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**ORDINARY MEETING**

**OF**

**COMMUNITY, SPORT AND RECREATION COMMITTEE**

**MINUTES**

**Time:** 9.15am  
**Date:** Wednesday, 13 April 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  
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**

No apologies were received.

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

There were no conflict of interest declarations.

### **1.3 Confirmation of Minutes**

**Moved Councillor Eagle, seconded Councillor Peck**

#### **Resolved**

That the Community, Sport and Recreation Committee:

Approve the minutes of the Community, Sport and Recreation Committee Meeting held on 3 March 2016, having been circulated, that they be taken as read and confirmed as an accurate record of that meeting.

**Carried**

### **1.4 Public Participation**

**Moved Councillor Eagle, seconded Councillor Free**

#### **Resolved**

That the Community, Sport and Recreation Committee:

Suspend Standing Order 3.23 .2 until all the public participants present at the meeting have been heard.

**Carried**

(Councillor Lee joined the meeting at 9.17 am.)

(Councillor Foster joined the meeting at 9.20 am.)

#### **1.4.1 Mark Hayes**

Mr Hayes addressed the Committee regarding Report 2.1 1 – Begging in Wellington..

(Councillor Young joined the meeting at 9.21 am.)

(Councillor Pannett joined the meeting at 9.21 am.)

#### **1.4.1 Tabled Item A – Mark Hayes**

##### **Attachments**

1 Tabled item A - Begging in Wellington

#### **1.4.2 Bernard O Shaugnessy**

Mr O Shaugnessy addressed the Committee regarding Report 2.1 – Begging in Wellington.

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#### **1.4.3 Kahungunu Whanau Services**

Jo Taite, CEO of Kahungunu Whanau Services, addressed the Committee regarding Report 2.1 – Begging in Wellington.

#### **1.4.3 Tabled Item B - Kahungunu Whanau Services**

##### **Attachments**

- 1 Tabled Item B - Kahungunu Whanau Services

#### **1.4.4 DCM**

Stephanie McIntyre, Director of DCM, addressed the Committee regarding Report 2.1 – Begging in Wellington.

#### **1.4.4 Tabled Item C - DCM**

##### **Attachments**

- 1 Tabled Item C - DCM Presentation on begging in Wellington

#### **1.4.5 NZ Police**

Inspector Terry van Dillen addressed the Committee regarding Report 2.1 – Begging in Wellington.

#### **1.4.6 Newtown Business Association**

David Wilcock addressed the Committee regarding Report 2.1 – Begging in Wellington.

#### **1.4.7 Otago University, Department of Health**

George Thomson addressed the Committee regarding Report 2.3. - Smokefree Wellington - an Action Plan?

#### **1.4.7 Tabled Item D - Otago University's Department of Health**

##### **Attachments**

- 1 Tabled Item D - Otago University Presentation on Draft Smokefree Action Plan

#### **1.4.8 Regional Public Health Hutt Valley District Health Board**

Kristen Foley addressed the Committee regarding Report 2.3. - Smokefree Wellington - an Action Plan?

#### **1.4.8 Tabled Item E - Regional Public Health Hutt Valley DBH Presentation on Draft Smokefree Action Plan**

##### **Attachments**

- 1 Tabled Item E - Hutt Valley Regional Public Health Presentation on Draft Smokefree Action Plan

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#### **1.4.9 Smokefree Coalition**

Dr Prudence Stone addressed the Committee regarding Report 2.3 - Smokefree Wellington - an Action Plan?

#### **1.4.9 Tabled Item F - Smokefree Coalition Presentation on Draft Smokefree Action Plan**

##### **Attachments**

- 1 Tabled Item F - Smokefree Coalition Presentation on Draft Smokefree Action Plan

(Councillor Marsh left the meeting at 10.33 am.)

#### **1.4.10 Katarina Taliau**

Mrs Katarina Taliau addressed the Committee regarding Report 2.2 – Social Housing Service Policy.

(Councillor Coughlan joined the meeting at 10:53 am.)

#### **1.4.11 Lyall Bay Surf Life Saving Club**

Arie Moore updated the Committee regarding the current building project

#### **1.4.2 Tabled Item G - Presentation by Lyall Bay Surf Life Saving Club**

##### **Attachments**

- 1 Tabled Item G - Presentation by Lyall Bay Surf Life Saving Club

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

There are no items not on the agenda.

The meeting adjourned for morning tea at 11.02am.

The meeting reconvened at 11.26am.

Councillors present Mayor Wade-Brown, Councillors Ahipene-Mercer, Eagle, Free, Foster, Lee, Lester, Marsh, Pannett, Peck, Sparrow, Woolf and Young,

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## **2. General Business**

(Councillor Coughlan returned to the meeting at 11:30 am.)

(Councillor Ritchie joined the meeting at 12:28 pm.)

The meeting adjourned for lunch at 12.30pm.

The meeting reconvened at 1.28pm.

Mayor Wade-Brown, Councillors Ahipene-Mercer, Eagle, Free, Lee Lester, Pannett, Peck, Ritchie, Sparrow, Woolf and Young were present.

(Councillor Marsh returned to the meeting at 1.29 pm.)

## 2.1 Begging in Wellington

**Moved Councillor Eagle, seconded Councillor Peck**

### **Recommendations**

That the Community, Sport and Recreation Committee:

1. Agree that begging is a complex and multi-dimensional national issue.
2. Agree that a coordinated response is required to address the underlying long-term issues identified in Appendix 1 and that:
  - a. Council take a strong leadership role in advocating with Central Government and its agencies
  - b. Actively support the coordination of an aligned multiagency and community response to address issues
  - c. Work with other Local Authorities to ensure a connected national understanding of issues
3. Agree to adopt street management as the preferred approach to dealing with the impact of begging including the options identified in Table 1 at paragraph 32.

(Councillor Coughlan returned to the meeting at 01:46 pm.)

(Councillor Foster returned to the meeting at 01:46 pm.)

**Moved Councillor Eagle, seconded Councillor Lester, the following amendment new 4, 5: and 6:**

That the Community, Sport and Recreation Committee:

1. Agree that begging is a complex and multi-dimensional national issue.
2. Agree that a coordinated response is required to address the underlying long-term issues identified in Appendix 1 and that:
  - a. Council take a strong leadership role in advocating with Central Government and its agencies,
  - b. Actively support the coordination of an aligned multi-agency and community response to address issues,
  - c. Work with other Local Authorities to ensure a connected national understanding of issues.
3. Agree to adopt street management as the preferred approach to dealing with the impact of begging including the options identified in Table 1 at paragraph 32, **and report back in six months to the relevant Council Committee.**
4. **Agree to instruct council officers to identify any extra resourcing and funding required to successfully implement the preferred approach for consideration as part of the 2016/17 annual plan.**
5. **Agree to instruct officers to provide metrics for the action plan.**

6. **Agree not to introduce a bylaw that bans begging in Wellington City.**

**Moved Councillor Eagle, seconded Mayor Wade-Brown**

That the Community, Sport and Recreation Committee:

Agree to temporarily suspend Standing Orders 3.12 to enable members to move and speak to multiple amendments.

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

**For:**

Mayor Wade-Brown  
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

**Against:**

Majority Vote: 15:0

**Carried**

**Moved Councillor Pannett, seconded Councillor Lee, the following amendment, new 2:**

That the Community, Sport and Recreation Committee:

2. **Agree that a coordinated response is required to address the underlying long-term and systemic issues of begging identified in Appendix 1 and that the Council working alongside key partners will aim to address the drivers of begging with the goal of reducing incidences of begging over the medium to long term through the following mechanisms:**
  - a) ~~Council take a strong leadership role in advocating with Central Government and its agencies~~
  - b) **Actively support the coordination of an aligned multiagency and community response to address issues**
  - c) **Work with other Local Authorities to ensure a connected national understanding of issues around begging**

**Moved Mayor Wade-Brown, seconded Councillor Ahipene-Mercer, the following amendment:**

That the Community, Sport and Recreation Committee:

- 2.a **Agree that Council take a strong leadership role in advocating with Central Government and its agencies on the underlying issues of which begging is a**

symptom as a matter of urgency.

4. **Note that the multi-agency strategic leadership group on ending homelessness will also address these issues. The Mayor will chair this group.**

**Moved Councillor Marsh, seconded Councillor Sparrow, the following amendment, new 1a:**

That the Community, Sport and Recreation Committee:

1. Agree that begging is a complex and multi-dimensional national issue, and.

**1a. Agree that Council's aim is to end begging in Wellington.**

**Moved Councillor Coughlan, seconded Councillor Free, the following amendment, new 7:**

**That the Community, Sport and Recreation Committee:**

- 7. Agree that officers explore other options for giving, such as introducing "kindness meters" as found in Fredericton, Canada.**

Meeting adjourned at 2.22pm.

Meeting reconvened at 2.39pm.

(Councillor Foster left the meeting at 02:48 pm.)

With the leave of the meeting, the various amendments before the Committee were incorporated into the final motion for the Committee to be considered.

The substantive motion was taken in parts as follows:

- 1,2,3,5,7,and 8 were put
- 6 was put separately and a division was called.

## **Resolved**

That the Community, Sport and Recreation Committee:

1. Agree that begging is a complex and multi-dimensional national issue , and;

1a. Agree that Council's aim is to end begging in Wellington.

**Carried**

2. Agree that a coordinated response is required to address the underlying long-term and systemic issues of begging identified in Appendix 1 and that the Council working alongside key partners will aim to address the drivers of begging with the goal of reducing incidences of begging through the following mechanisms:

- a. Council take a strong leadership role in advocating with Central Government and its agencies on the underlying issues of which begging is a symptom as a matter of urgency.
- b. Actively support the coordination of an aligned multi-agency and community response to address issues,
- c. Work with other Local Authorities to ensure a connected national understanding of issues.

**Carried**

3. Agree to adopt street management as the preferred approach to dealing with the impact of begging including the options identified in Table 1 at paragraph 32, and report back in six months to the relevant Council Committee.

**Carried**

4. Agree to instruct council officers to identify any extra resourcing and funding required to successfully implement the preferred approach for consideration as part of the 2016/17 annual plan.

**Carried**

5. Agree to instruct officers to provide metrics for the action plan.

**Carried**

6. Agree not to introduce a bylaw that bans begging in Wellington City.

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

**For:**

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

**Against:**

Councillor Marsh  
Councillor Young

Majority Vote: 12:2

**Carried**

7. Note that the multi-agency strategic leadership group on ending homelessness will also address these issues. The Mayor will chair this group.

**Carried**

8. Agree that officers explore other options for giving, such as introducing “kindness meters” as found in Fredericton, Canada.

**Carried**

(Mayor Wade-Brown left the meeting at 02:52 pm.)

The Chair announced a change to the agenda order so that agenda items would be considered in the following order:

- Item 2.3 – Smokefree Wellington – an Action Plan?
- Item 2.4 - Social and Recreation Fund March 2016 and CH IZARD Bequest 2016
- Public excluded item 3.1 – Arlington Site 1 Redevelopment – Detailed Business Case
- Item 2.5 – Forward Programme April 2016 – September 2016
- Item 2.2 – Social Housing Service Policy

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Note: Standing Orders 3.12 resumed.

## **2.3 Smokefree Wellington - an Action Plan?**

**Moved Councillor Eagle, seconded Councillor Peck**

### **Recommendations**

That the Community, Sport and Recreation Committee:

1. Receive the information.
2. Agree that in addition to messages asking smokers not to smoke around children, smokers will also be asked to extend this respect to others, especially within designated smokefree areas.
3. Agree to instruct officers to complete the actions and investigations listed within the Smokefree Wellington Action Plan, and report back to the Community Sport and Recreation Committee in November 2017 on progress.
4. Note that the actions and investigations are within the Council's current educational approach to smokefree areas, and no formal consultation is needed on the proposed Smokefree Wellington Action Plan.
5. Note that officers do not recommend a bylaw at this stage. If the Council does wish to pursue the development of an enforceable bylaw, it would need to write to the Minister of Health and the Minister of Local Government to request the ability to issue instant fines.
6. Agree to delegate to the Chief Executive and the Chair of the Community, Sport and Recreation Committee, the authority to amend the proposed Smokefree Wellington Action Plan, to include any amendments agreed by the Committee and any associated minor consequential edits.
7. Recommend to the Council that it adopt the Smokefree Wellington Action Plan.

(Councillor Coughlan left the meeting at 2.58 pm.)

(Councillor Lee left the meeting at 03:00 pm.)

**Moved Councillor Ritchie, seconded Councillor Free**

That the Community, Sport and Recreation Committee:

In accordance with standing order 3.16.2(c), which requires a 75% majority, put the motion under debate to the vote.

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

**For:**

Councillor Ahipene-Mercer  
Councillor Eagle (Chair)  
Councillor Free  
Councillor Lester  
Councillor Peck  
Councillor Ritchie  
Councillor Woolf

**Against:**

Councillor Marsh  
Councillor Pannett  
Councillor Sparrow

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Councillor Young

Majority Vote: 8:3

**Lost**

**Moved Councillor Eagle, seconded Councillor Lester**, the following amendments, **new 1 – 10:**

That the Community, Sport and Recreation Committee:

1. Receive the information.
2. **Agree to ensure a Wellington Smokefree by 2025 (less than five percent smoking prevalence).**
3. **Agree to adopt the proposed Smokefree Wellington Action Plan with amendments (see attached).**
4. **Agree to instruct council officers to identify any extra resourcing and funding required to successfully implement the action plan over the next 2 years for consideration as part of the 2016/17 annual plan.**
5. Agree that in addition to messages asking smokers not to smoke around children, smokers will also be asked to extend this respect to others, especially within designated smokefree areas.
6. Agree to instruct officers to complete the actions and investigations listed within the **proposed** Smokefree Wellington Action Plan, and report back to the ~~Community Sport and Recreation Committee in November 2017~~ **relevant council committee every 6 months** on progress.
7. Note that the actions and investigations are within the Council's current educational approach to smokefree areas, and no formal consultation is needed on the proposed Smokefree Wellington Action Plan.
8. **Agree to look at the issue of a regulatory approach (bylaw) as part of reviewing the Public Places Bylaw including for cigarette butts.**
9. Note that officers do not recommend a bylaw at this stage. If the Council does wish to pursue the development of an enforceable bylaw, it would need to write to the Minister of Health and the Minister of Local Government to request the ability to issue instant fines.
10. Agree to delegate to the Chief Executive and the Chair of the Community, Sport and Recreation Committee, the authority to amend the proposed Smokefree Wellington Action Plan, to include any amendments agreed by the Committee and any associated minor consequential edits.
11. ~~Recommend to the Council that it adopt the Smokefree Wellington Action Plan.~~

**Carried**

**Moved Councillor Marsh, seconded Councillor Sparrow**, the following amendment, **new 3a:**

That the Community, Sport and Recreation Committee:

- 3a. **As part of the Smoke Free Wellington Action Plan include the following "instruct officers to create simple signage indicating an area such as (but not confined to) shop doorways, loading bays and office entrances are Smoke Free" These will**

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be provided at no charge by WCC.

**Carried**

**Moved Councillor Free, seconded Councillor Foster** the following amendment, **new 11 and 12:**

That the Community, Sport and Recreation Committee:

- 11. Agree in principle that Council footpath licences are a good mechanism for making outdoor dining Smokefree.**
- 12. Agree to consult on making outdoor dining smokefree on public footpaths as part of the 2016 review of the Footpath Management Policy.**

**Carried**

### **Resolved**

That the Community, Sport and Recreation Committee:

1. Receive the information.
2. Agree to ensure a Wellington Smokefree by 2025 (less than five percent smoking prevalence).
3. Agree to adopt the proposed Smokefree Wellington Action Plan with amendments (see attached).
- 3a. As part of the Smoke Free Wellington Action Plan include the following “instruct officers to create simple signage indicating an area such as (but not confined to) shop doorways, loading bays and office entrances are Smoke Free” These will be provided at no charge by WCC.
4. Agree to instruct council officers to identify any extra resourcing and funding required to successfully implement the action plan over the next 2 years for consideration as part of the 2016/17 annual plan.
5. Agree that in addition to messages asking smokers not to smoke around children, smokers will also be asked to extend this respect to others, especially within designated smokefree areas.
6. Agree to instruct officers to complete the actions and investigations listed within the proposed Smokefree Wellington Action Plan, and report back to the relevant Council committee every 6 months on progress.
7. Note that the actions and investigations are within the Council’s current educational approach to smokefree areas, and no formal consultation is needed on the proposed Smokefree Wellington Action Plan.
8. Agree to look at the issue of a regulatory approach (bylaw) as part of reviewing the Public Places Bylaw including for cigarette butts.
9. Note that officers do not recommend a bylaw at this stage. If the Council does wish to pursue the development of an enforceable bylaw, it would need to write to the Minister of Health and the Minister of Local Government to request the ability to issue instant fines.
10. Agree to delegate to the Chief Executive and the Chair of the Community, Sport and Recreation Committee, the authority to amend the proposed Smokefree Wellington Action Plan, to include any amendments agreed by the Committee and any associated

minor consequential edits.

11. Agree in principle that Council footpath licences are a good mechanism for making outdoor dining Smokefree.
12. Agree to consult on making outdoor dining smokefree on public footpaths as part of the 2016 review of the Footpath Management Policy

**Carried**

**Attachments**

- 1 Amendments to Draft Wellington Smokefree Action Plan

**2.4 Social and Recreation Fund March 2016 and CH Iazard Bequest 2016**

**Moved Councillor Eagle, seconded Councillor Peck**

**Resolved**

That the Community, Sport and Recreation Committee:

1. Receive the information.
2. Agree to the allocation of funding for the Social and Recreation Fund and the C.H. Iazard Bequest: as per the amended officer's recommendations below:

| <b>Social And Recreation Fund- March 2016</b> |  |  |                           |                         |                    |  |
|---|--|--|---------------------------|-------------------------|--------------------|--|
|   | <b>Organisation</b>  | <b>Project Title</b>                       | <b>Total Project Cost</b> | <b>Amount requested</b> | <b>Recommended</b> | <b>Comments</b>  |
| 1   | AFS Intercultural Programmes New Zealand Incorporated                            | Youth-focused Volunteer Event - Wellington | \$13,856                  | \$3,278                 | \$0                | Lower priority given pressure on available funding, Council continues to support a range of youth organisations in the city.             |
| 2   | Autism Intervention Trust  | Holiday Programme for Children with Autism | \$61,147                  | \$10,000                | \$6,000            | Promotes inclusion/removes barriers to a marginalised group of young people, aligns to the Accessibility Action Plan                     |
| 3   | Community Law Wellington and Hutt Valley Trust (Wellington Community Law Centre) | Access to interpreters                     | \$10,000                  | \$10,000                | \$0                | Lower priority, our focus is on supporting language skills. Existing contract funding for services and rental support in place for these |

|    |   |   |          |          |          |  |
|----|---|---|----------|----------|----------|--|
|    |   |   |          |          |          | outcomes.  |
| 4  | Hataitai Residents' Association Inc                 | Residents Association Funding Support   | \$2,057  | \$1,500  | \$1,500  | Operational support for local residents association  |
| 5  | Hutt Valley DHB, Regional Public Health (RPH)       | Refugee health cross cultural worker  | \$6,872  | \$6,872  | \$0      | Seeking funding for health outcomes, interpreters for refugees, should be funded through health and not by ratepayers. Not a priority for Council support. |
| 6  | Inspiring Stories Trust                             | Live the Dream  | \$75,080 | \$10,000 | \$0      | Lower priority given pressure on available funding and ongoing support in place with youth development agencies in the city.                               |
| 9  | Kilbirnie - Lyall Bay - Progressive Association Inc | Kilbirnie, Rongotai, Lyall Bay Residents Association                                | \$1,500  | \$1,500  | \$1,500  | Operational support for local residents association  |
| 10 | Kyouka Ltd T/A Strategy Design & Advertising        | Co—nnection (community social enterprise for matching interns with work placements) | \$45,000 | \$15,000 | \$12,000 | Innovative new platform for brokering work placements from design students with industry, community ict  |
| 11 | MCLaSS: Multicultural Learning and Support Services | Operational costs to support English classes for increased refugee intakes          | \$12,940 | \$12,940 | \$12,940 | Support for an extra level one class and support for learners with travel, aligns with focus on helping settlement of refugees.                            |

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|    |   |  |           |          |          |   |
|----|---|--|-----------|----------|----------|---|
| 12 | Miramar Peninsula Community Trust                                 | Seatoun Village Hall   | \$16,280  | \$12,780 | \$3,200  | Funded earlier in this financial year (\$17,500), opening delayed, can apply in later round for support to end of 16/17.                              |
| 13 | Mt Cook Mobilised-umbrella via Newtown Residents Association Inc. | Operational assistance   | \$1,500   | \$1,500  | \$1,500  | Operational assistance for residents association  |
| 14 | Newtown Community & Cultural Centre                               | Newtown Youth Programme  | \$90,744  | \$13,000 | \$8,000  | Contribution of costs of holiday programme, working with hard to reach and disadvantaged young people   |
| 15 | Outerspaces Charitable Trust                                      | Outerspaces Coordinator Salary   | \$9,240   | \$9,240  | \$5,000  | Contribution to work with LGBTIQ young people, working with Evolve and schools.   |
| 16 | Pablos Art Studios Incorporated                                   | Encouraging the artistic and social skills of people who have had a lived experience of mental ill health to enable positive social integration and to build community capacity. | \$106,000 | \$10,000 | \$0      | Lower priority given focus of service which supported as a disability service provider by MSD. Applying through Arts and Culture for gallery support. |
| 17 | Parafed Wellington Incorporated                                   | Youth Group  | \$28,500  | \$28,500 | \$10,000 | Providing sport and recreation opportunities for young people with disabilities   |
| 18 | Samaritans of Wellington Incorporated                             | Office Administrator and Marketing & Communications Advisor's salaries   | \$62,400  | \$24,047 | \$5,000  | Operational support for volunteer recruitment, important service taking 19,000 calls every year.  |

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|    |   |  |          |          |         |   |
|----|---|--|----------|----------|---------|---|
| 19 | Sing Your Lungs Out (Community Chronic Lung Disease Choir)                      | Sing Your Lungs Out (SYLO) Community Choir             | \$4,150  | \$1,500  | \$0     | Lower priority given pressure on available funding-health outcomes, seeking support for choral director, had arts grant earlier in the year.                      |
| 20 | Te Whanganui-a-Tara Youth Development Trust (Trading as Evolve)                 | Pulse Pathway in Youth Development                     | \$30,000 | \$26,000 | \$0     | Evolve are supported through contract funding and with rental, lower priority given existing support in place.  |
| 21 | Waterfront Sauna Project Limited  | Waterfront Sauna Project                               | \$25,576 | \$5,000  | \$0     | Lower priority for Council funding  |
| 22 | Wellington Inner City Residents and Business Association                        | ICA Administration Support                             | \$1,500  | \$1,500  | \$1,500 | Operational assistance for residents and business association active in the city centre   |
| 23 | Wellington Society for the Prevention of Cruelty to Animals Incorporated (SPCA) | Volunteer Capability Building                          | \$10,440 | \$7,440  | \$0     | Lower priority given pressure on available funding and support in place with volunteering agencies  |
| 24 | Wellington Somali Council Inc   | Somali Advisory Centre                                 | \$31,960 | \$31,960 | \$0     | Lower priority, seeking funding to improve access to government and health services, existing support in place to organisations providing advice and information. |
| 25 | Wellington Women's Boarding House (Wellington) Inc                              | Wellington Womens Boarding House - Operational support | \$51,660 | \$6,682  | \$0     | Providing boarding house accommodation - not aligned with current Te Mahana priority areas for Council funding, Te Whakamura partnership in place.                |

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|    |   |                                     |              |                  |                 |   |
|----|---|-------------------------------------|--------------|------------------|-----------------|---|
| 26 | Wellington Women's Health Collective Inc  | Wages for 3 part time staff         | \$60,450     | \$15,000         | \$0             | Lower priority, providing health services and outcomes, support with rental assistance.                           |
| 27 | Wellington Women's Refuge Group Inc       | Safe-House Manager                  | \$50,855     | \$50,855         | \$0             | Supported through contract funding and with rental, lower priority given existing support in place.               |
| 28 | Ngaio Crofton Downs Residents Association | Accessibility-Residents Association |              |                  | \$1,500         | Support for accessibility initiative enabling deaf resident/s to participate in forums and meetings in local area |
|    |   |                                     | <b>Total</b> | <b>\$316,093</b> | <b>\$69,640</b> |   |

**C H Iazard Bequest- 2016**

|   | Organisation                 | Project Title   | Total Project Cost | Amount requested | Recommended | Comments  |
|---|------------------------------|---|--------------------|------------------|-------------|---|
| 1 | Challenge 2000 Trust         | Provision of New Zealand Certificate in Youth Work from Careerforce | \$1,800            | \$1,800          | \$0         | Lower priority given other requests with closer fit to priorities targeting disadvantaged.                      |
| 2 | Dress for Success Wellington | Professional Women's Group  | \$1,950            | \$1,950          | \$0         | Lower priority given other requests with closer fit to criteria, supported through grant and rental assistance. |
| 3 | IHC New Zealand Incorporated | Alpha Art Studio Mosaic Artwork Project                             | \$1,970            | \$1,970          | \$0         | Arts project, lower priority given other requests with closer fit to priorities                                 |
| 4 | Island Bay Playcentre        | Sandpit covers  | \$1,560            | \$1,560          | \$0         | Lower priority given other requests with closer fit to criteria   |

|    |   |  |          |          |         |   |
|----|---|--|----------|----------|---------|---|
| 5  | Kiwi Community Assistance Charitable Trust          | Warehouse Lease  | \$27,500 | \$4,584  | \$0     | KCA support a range of organisations in the City working with disadvantaged, support for lease of warehouse can be met through accommodation assistance.                                    |
| 6  | MCLaSS: Multicultural Learning and Support Services | Empowering refugee parents to participate in their children's learning through school-based ESOL classes | \$53,794 | \$8,748  | \$8,478 | Drop in sessions in Miramar and Berhampore for refugee women building confidence to participate in discussions about their children's welfare and progress and school and community events. |
| 7  | Pablos Art Studios Incorporated                     | Support towards costs of Art Materials for Pablos Artists.   | \$10,000 | \$2,000  | \$0     | Lower priority given other requests with closer fit to criteria   |
| 8  | Parafed Wellington Incorporated                     | Disabled Sport   | \$20,600 | \$10,500 | \$0     | Lower priority, recommended through Social and Recreation Fund  |
| 9  | Parent to Parent Wellington Region                  | Mothers/Caregivers programme   | \$1,912  | \$1,912  | \$0     | Lower priority given other requests, seeking support for movie night out and meal.  |
| 10 | Sexual Abuse Prevention Network                     | SAPN Project Coordinator Wages   | \$36,660 | \$4,982  | \$4,082 | Support for programme aimed at young people who are most common victims of sexual violence, including schools and ethical bystander interventions amongst young                             |

**COMMUNITY, SPORT AND RECREATION  
COMMITTEE  
13 APRIL 2016**

|    |  |   |           |         |         |   |
|----|--|---|-----------|---------|---------|---|
|    |  |   |           |         |         | people working in the hospitality sector.   |
| 11 | Te Aro Health Centre                               | Flu vaccination funding                         | \$675     | \$675   | \$0     | Seeking support for cost of flu vaccinations, primary care health outcomes should be met by health service and not the ratepayer. |
| 12 | The Parenting Place Inc - Parents Incorporated     | Toolbox Parenting Courses in Wellington         | \$24,942  | \$3,825 | \$0     | Lower priority given pressure on available funding. Supported by user pays and sponsorship.                                       |
| 13 | The Wellington City Mission (Anglican) Trust Board | Mission for Youth - Noho Marae/ Camp Programme  | \$11,300  | \$7,500 | \$7,000 | In depth noho marae for young people participating in City Mission alternative education programme.                               |
| 14 | Vincent's Art Workshop Inc                         | Support towards art materials and art tuition   | \$6,645   | \$4,000 | \$4,000 | Support for materials and projects, project works with vulnerable communities.  |
| 15 | Wellington Rape Crisis Incorporated                | Assistance with Social and Support Worker costs | \$131,190 | \$4,995 | \$0     | Lower priority given pressure on available funding and commitment to ongoing support through contract and rental assistance.      |

**COMMUNITY, SPORT AND RECREATION  
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|    |   |   |              |                 |                 |   |
|----|---|---|--------------|-----------------|-----------------|---|
| 16 | Wellington Society for the Prevention of Cruelty to Animals Incorporated (SPCA) | Education Programme                               | \$6,040      | \$6,040         | \$6,040         | 30 education sessions aimed at young people, targeting areas where the highest animal cruelty investigations are done in the city, contributes to safety and prevention |
| 17 | Wellington Women's Refuge Group Inc   | In house counsellor                               | \$7,800      | \$7,800         | \$0             | Lower priority given pressure on available funding and commitment to ongoing support through contract and rental assistance.  |
| 18 | Zeal Education Trust  | Development Pathways for Refugee Background Youth | \$12,000     | \$5,000         | \$0             | Lower priority for this photography project, given other applications and ongoing support in place for Zeal from Council.   |
|    |   |   | <b>Total</b> | <b>\$79,841</b> | <b>\$30,000</b> |   |

**Carried**

The meeting adjourned for afternoon tea at 3.28pm  
(Councillor Sparrow left the meeting at 03:28pm.)  
The meeting reconvened at 3.38pm

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### 3. Public Excluded

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#### **Moved Councillor Eagle, seconded Councillor Marsh**

##### **Resolved**

THAT the Community, Sport and Recreation Committee :

Pursuant to the provisions of the Local Government Official Information and Meetings Act 1987, exclude the public from the following part of the proceedings of this meeting namely:

| General subject of the matter to be considered                    | Reasons for passing this resolution in relation to each matter  | Ground(s) under section 48(1) for the passing of this resolution  |
|---|---|---|
| 3.1 Arlington Site 1<br>Redevelopment - Detailed<br>Business Case | 7(2)(h)<br>The withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities.<br><br>7(2)(i)<br>The withholding of the information is necessary to enable the local authority to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations). | s48(1)(a)<br>That the 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. |

**Carried**

The meeting went into the public excluded session at 3.40 pm.  
The meeting moved out of the public excluded session at 3.48 pm

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

##### **Moved Councillor Eagle, seconded Councillor Peck**

That the Community, Sport and Recreation Committee:

##### **Recommendations**

That the Community, Sport and Recreation Committee:

1. Receive the information

##### **Moved Councillor Eagle, seconded Councillor Lester, the following amendment:**

That the Community, Sport and Recreation Committee:

1. Receives the information.
2. **Amend the work programme for 15 June 2016 meeting as follows:**
  - a. **Amend the report title from Graffiti Volunteer Programme to Graffiti Management Plan**
  - b. **Include the addition of a report on the Kaka Project – Brooklyn area community-led planning**
3. **Amend the work programme as follows for 10 August 2016 meeting to include the following reports:**
  - a. **Wellington Regional Sport and Active Recreation Strategy**
  - b. **Social Strategy Update**

**Carried**

### **Resolved**

That the Community, Sport and Recreation Committee:

1. Receives the information.
2. Amend the work programme for 15 June 2016 meeting as follows:
  - a. Amend the report title from Graffiti Volunteer Programme to Graffiti Management Plan
  - b. Include the addition of a report on the Kaka Project – Brooklyn area community-led planning
3. Amend the work programme as follows for 10 August 2016 meeting to include the following reports:
  - a. Wellington Regional Sport and Active Recreation Strategy
  - b. Social Strategy Update

**Carried**

The meeting adjourned at 3.50 pm on Wednesday, 13 April 2016 to reconvene on Thursday, 14 April 2016 at the conclusion of the Transport and Urban Development Committee meeting.

The meeting re-convened at 12.54 pm on Thursday, 14 April 2016.

Mayor Wade-Brown, Councillors Eagle, Free, Lee, Lester, Marsh, Pannett, Peck, Ritchie, Sparrow and Woolf were present.

(Councillor Young joined the meeting at 12.55 pm.)  
(Councillor Foster joined the meeting at 12.55 pm.)  
(Councillor Woolf left the meeting at 1.11 pm.)  
(Councillor Ahipene-Mercer joined the meeting at 1.13 pm.)  
(Councillor Free left the meeting at 01:00 pm.)  
(Councillor Coughlan joined the meeting at 1.24 pm.)  
(Councillor Lee left the meeting at 01:33 pm.)  
(Councillor Lee returned to the meeting at 01:34 pm.)  
(Councillor Lee left the meeting at 01:51 pm.)

(Councillor Ahipene-Mercer left the meeting at 1.45 pm.)  
(Councillor Ahipene-Mercer returned to the meeting at 1.49 pm.)  
(Councillor Lee returned to the meeting at 01:54 pm.)  
(Councillor Foster left the meeting at 01:59 pm.)  
(Councillor Lester left the meeting at 02:06 pm.)  
(Councillor Marsh left the meeting at 02:06 pm.)  
(Councillor Lester returned to the meeting at 02:08 pm.)

## **2.2 Social Housing Service Policy**

**Moved Councillor Eagle, seconded Councillor Peck**

### **Recommendations**

That the Community, Sport and Recreation Committee:

1. Receive the information.
2. Agree to consult on the proposed City Housing Outcomes Framework (Attachment One).
3. Note that officers have commenced work with the Ministry of Social Development with an aim to achieve a more aligned approach to ensure applicants can be housed appropriately. This work will assist in implementing the changes that are proposed to the Policy.
4. Agree to consult on the following changes to the Social Housing Service Policy:
  - Eligibility for Income Related Rent**
    - a. That new applicants will apply for Income Related Rent before applying to the Council for housing to ensure tenants receive the most affordable and appropriate social housing support and to better align the Policy with wider social housing settings.
  - Rental Discount Structure**
    - b. That a tiered discount structure is provided rather than the single 30% discount currently in the Policy, and that this structure would be reviewable in the Annual and Long Term Plan processes to meet the objectives of the Policy.
  - Rental Caps**
    - c. That rental caps be limited to those tenants who are within the Council's asset limits and below the Accommodation Supplement income cut off levels and;
      - Already receiving the maximum Accommodation Supplement, or;
      - Not eligible for Accommodation Supplement as they have assets above the Accommodation Supplement asset limits but are within the Council's asset and income limits.
  - Affordable Rent Limits**
    - d. That before Affordable Rent Limits are applied and additional discounts provided by the Council that those tenants who need additional rental assistance apply to the Ministry of Social Development for eligibility for Income Related Rent, and Affordable Rent Limits apply if they are ineligible for Income Related Rent or cannot be appropriately housed elsewhere.

- e. That the criteria for Affordable Rent Limits is set where rent exceeds 35% of gross income (not including the disability allowance) and including Accommodation Supplement.
- f. That Affordable Rent Limits are not available to those in the Tier 4 as proposed in the Tiered Rental Structure (Attachment Two).

**Self Employed Tenants**

- g. That tenants who are predominantly self-employed remain eligible for Council housing but on a reduced discount and rental rates are generally set at 80%-100% of market rent.

**Cash Asset Limits**

- h. That the cash asset limits should be increased to \$75,000 for all tenants to enable them to save for a deposit for a house within the Wellington region.
5. Agree to a review of housing services for seniors.

(Councillor Sparrow left the meeting at 02:20 pm.)

(Councillor Free returned to the meeting at 02:29 pm.)

(Councillor Ahipene-Mercer left the meeting at 02:51 pm.)

**Moved Councillor Eagle, seconded Councillor Lester, the following amendments, new 1 - 11:**

That the Community, Sport and Recreation Committee:

1. Receive the information.
2. **Agree to consult on the proposed City Housing Outcomes Framework subject to minor editorial changes approved in conjunction with the Chair of the Community, Sport and Recreation Committee (Attachment One).**
3. **Agree that officers develop an affordable rental strategy for our social housing that reflects those most in need and their ability to pay and report back to the September meeting of the Community, Sport and Recreation Committee for consultation.**
4. **Agree to consider alternative funding mechanisms for potential future shortfalls and report back to council for the 2017/18 annual plan consultation.**
5. ~~Agree to retain our existing structure (City Housing) for the delivery and development of our social housing.~~

Replace 5 above with the leave of the meeting:

5. **Agree that Wellington City Council retain ownership of its social housing and continue in-house delivery of social housing services**
6. **Note council's commitment with the crown to retain our social housing until 2037.**
7. **Agree that the officers develop options for partnering with the community housing sector and report back to the September meeting of the Community, Sport and Recreation Committee.**
8. **Agree that officers undertake work on affordable housing initiatives as part of the Housing Strategy work programme and report back to the relevant council committee.**

- 
9. Agree to a review of housing services for seniors.
  10. Agree to continue to work with Local Government New Zealand and metro sector Councils to advocate to central government for inclusion of Councils in the Income Related Rent Subsidy funding scheme.
  11. Note that the aims of the Urban Growth Plan include more affordable housing.

**Carried**

The substantive motion was taken in parts, as follows:

- 1,3,4,6,7,8,10 and 11 were put
- 2 taken separately by division
- 5 taken separately by division
- 9 taken separately by division.

### **Resolved**

That the Community, Sport and Recreation Committee:

1. Receive the information.
- Carried**
2. Agree to consult on the proposed City Housing Outcomes Framework subject to minor editorial changes approved in conjunction with the Chair of the Community, Sport and Recreation Committee (Attachment One).

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

**For:**

Mayor Wade-Brown  
Councillor Coughlan  
Councillor Eagle (Chair)  
Councillor Free  
Councillor Lee  
Councillor Lester  
Councillor Pannett  
Councillor Peck  
Councillor Young

**Against:**

Councillor Ritchie

Majority Vote: 9:1

**Carried**

3. Agree that officers develop an affordable rental strategy for our social housing that reflects those most in need and their ability to pay and report back to the September meeting of the Community, Sport and Recreation Committee for consultation.

**Carried**

4. Agree to consider alternative funding mechanisms for potential future shortfalls and report back to Council for the 2017/18 Annual Plan consultation.

**Carried**

5. Agree that Wellington City Council retain ownership of its social housing and continue in-house delivery of social housing services.

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

**For:**

Mayor Wade-Brown

**Against:**

Councillor Coughlan

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Councillor Eagle (Chair)                      Councillor Young  
Councillor Free  
Councillor Lee  
Councillor Lester  
Councillor Pannett  
Councillor Peck  
Councillor Ritchie

Majority Vote:    8:2

**Carried**

6.    Note council's commitment with the crown to retain our social housing until 2037.

**Carried**

7.    Agree that the officers develop options for partnering with the community housing sector and report back to the September meeting of the Community, Sport and Recreation Committee.

**Carried**

8.    Agree that officers undertake work on affordable housing initiatives as part of the Housing Strategy work programme and report back to the relevant council committee.

**Carried**

9.    Agree to a review of housing services for seniors.

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

**For:**

Mayor Wade-Brown  
Councillor Coughlan  
Councillor Eagle (Chair)  
Councillor Free  
Councillor Lee  
Councillor Lester  
Councillor Peck  
Councillor Ritchie  
Councillor Young

**Against:**

Councillor Pannett

Majority Vote:    9:1

Councillor Pannett wished her dissenting vote to be recorded.

**Carried**

10.   Agree to continue to work with Local Government New Zealand and metro sector Councils to advocate to central government for inclusion of Councils in the Income Related Rent Subsidy funding scheme.

**Carried**

11.   Note that the aims of the Urban Growth Plan include more affordable housing.

**Carried**

The meeting concluded at 3.00 pm on Thursday, 14 April 2016.

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

Chair