
ORDINARY MEETING

OF

COMMUNITY, SPORT AND RECREATION COMMITTEE

MINUTES

Time: 9.15am
Date: Wednesday, 15 June 2016
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 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 Lester

Resolved

That the Community, Sport and Recreation Committee:

Accept the apologies received from Mayor Wade-Brown for early departure and Councillor Coughlan for absence.

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:

Approve the minutes of the Community, Sport and Recreation Committee Meeting held on 13 April 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 Brooklyn Hub Steering Group

Kay Miller, Liz Rhodes and Mary-Ann Butterfield of the Brooklyn Hub Steering Group presented to the Committee regarding their funding application.

(Councillor Foster left the meeting at 9:29 am.)

(Councillor Ahipene-Mercer joined the meeting at 9:29 am.)

1.4.1 Brooklyn Hub Steering Group

Attachments

- 1 Attachment A - Brooklyn Hub Steering Group Presentation

1.4.2 Brooklyn Resource Centre

Jules Lovelock and Dorothy Long presented to the Committee regarding their contract funding application.

1.4.3 Worser Bay Boating Club

Dean Stanley and Jaime McDowell updated the Committee on the Worser Bay Boat Club rebuild.

1.4.3 Worser Bay Boating Club

Attachments

- 1 Attachment B - Worser Bay Boating Club Presentation

1.4.4 New Crossways

Patricia Given, Tania Austen and Paul Shepherd presented to the Committee regarding their contract funding application.

1.4.4 New Crossways

Attachments

- 1 Attachment C - New Crossways Presentation

(Councillor Marsh left the meeting at 9:51 am.)

(Councillor Marsh returned to the meeting at 9:53 am.)

(Mayor Wade-Brown left the meeting at 10:02 am.)

1.4.5 Vogelmorn Community Group

Sophie Jerram, Jo Randerson and Turi Park of the Vogelmorn Community Group provided the Committee with a summary of activities for this group over the last year.

1.4.5 Vogelmorn Community Group

Attachments

- 1 Attachment D - Vogelmorn Community Group

1.4.6 Vogelmorn Precinct Steering Group and Co-operative design team

Sam Donald, Nick Mouat, Cally O'Neill, David Bagnall and Jeremy Macey provided an update to the Committee on the progress made with the Vogelmorn Precinct to date.

1.4.6 Vogelmorn Precinct Steering Group and Co-operative design team

Attachments

- 1 Attachment E - Vogelmorn Precinct Steering Group and Co-operative design team presentation

1.4.7 The New Zealand Union of Students' Association (NZUSA)

Izzy O'Neill presented to the Committee regarding the Thursday in Black movement which is a movement promoting a world without rape and violence.

1.47 New Zealand Union of Students' Association

Attachments

- 1 Attachment F - NZUSA Presentation

1.5 Items not on the Agenda

There were not items not on the agenda.

2. General Business

2.1 Reserves Act 1977: Proposed Lease Variation - Poneke Football Club Incorporated

Moved Councillor Eagle, seconded Councillor Pannett

Resolved

That the Community, Sport and Recreation Committee:

1. Receives the information.
2. Approves a variation of the lease to Poneke Football Club Incorporated to increase the ground lease area.
3. Notes that any approval to grant the variation to lease (referred to above) is conditional on:
 - a. appropriate iwi consultation
 - b. public notification under s119 and s120 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

2.2 Forward Programme August 2016 - September 2016

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 10:44 am.

The meeting re-convened at 11:07 am.

Present: Councillors Eagle, Lee, Lester, Marsh, Pannett, Ritchie, Sparrow and Young.

The Chair announced a change to the order of the agenda items so that the remaining agenda items would be dealt with in the following order:

- Item 2.4 – Update on the Graffiti Management Programme
- Item 2.5 – Social and Recreation Fund March 2016 – multi year contract funding
- Item 2.3 – Urban Agriculture Programme Update

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

(Councillor Ritchie left the meeting at 11:11 am.)

2.4 Update on the Graffiti Management Programme

A joint presentation was made to the Committee by Hine Sullivan, Graffiti Programme Advisor, and Louise Richards and Rongotai College students.

(Councillor Woolf returned to the meeting at 11: 13 am.)

(Councillor Lee left the meeting at 11:21 am.)

(Councillor Free returned at 11:38 am.)

(Councillor Peck left the meeting at 11:46 am.)

Moved Councillor Eagle, seconded Councillor Lester

Resolved

That the Community, Sport and Recreation Committee:

1. Receive the information.

The Chair and the Committee thanked Lou Richards and the students of Rongotai College for their work in this programme.

Carried

Attachments

- 1 Attachment G - Joint Presentation by Wellington City Council and Rongotai College - Graffiti Management Programme

2.5 Social and Recreation Fund- March 2016 - multi-year contract funding

Moved Councillor Eagle, seconded Councillor Free

Recommendations

That the Community, Sport and Recreation Committee:

1. Receive the information.
2. Agree to retain the Vogelmorn Hall for community use.
3. Note that the reports received from the steering groups of the two Kaka sub-projects on the work undertaken as part of the 2015/16 Annual Plan.
4. Agree to the allocation of funding for the Social and Recreation Fund contracts and Sportville Partnership Feasibility Fund as listed below:

Multi-year Contract funding - Social and Recreation Fund April 2016

	Organisation	2015/16 Contract Funding	Amount requested	Recom- ended for 2016/17	Comments
Community Centres					
1	Aro Valley Community Council Incorporated	\$50,772	\$58,000	\$52,000	Community centre; 3 year contract 2016-19

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2	Brooklyn Community Association	\$73,046	\$84,600	\$73,000	3 year contract 2016-19, BCA managing a cluster of community facilities, the community centre, Vogelhorn Hall and the former bowling green
3	Berhampore School Board of Trustees-Centennial Community Centre	\$26,000	\$43,005	\$43,000	Community centre; 3 year contract 2016-19. Amount (for 16/17) may be amended based on any surplus funding from current financial year.
4	Hataitai Childcare Collective and Community House Inc	\$40,128	\$56,843	\$52,000	One year Community Centre contract 2016-17 allowing the organisation to work with Hataitai Community Recreation Trust (Bowling Club) to develop a single delivery mechanism for community facilities on the site.
5	Johnsonville Community Centre	\$48,805	\$49,290	\$49,290	Community centre; 3 year contract 2016-19
6	Karori Community Centre Inc	\$48,765	\$60,064	\$56,000	Community centre; 3 year contract 2016-19
7	Khandallah Cornerstone Resource Centre Trust Board	\$37,830	\$44,580	\$44,580	Community centre; 3 year contract 2016-19
8	Kilbirnie/Lyall Bay Community Centre Incorporated	\$48,805	\$67,814	\$55,000	Community centre; 3 year contract 2016-19
9	New Crossways Community Trust	\$39,377	\$61,000	\$46,000	3 year contract 2016-19, new innovative model, in year one will establish small base and develop a platform to administer bookings for three community spaces, Officers will consider additional support for drop in office/community space.
10	Newtown Community & Cultural Centre	\$182,557	\$197,300	\$197,000	3 year contract 2016-19, cluster of three community facilities; NCCC, Smart Newtown and Playground Hall.
11	Nga Hau e Wha o Papararangi	\$41,945	\$56,089	\$42,000	Community centre; 3 year contract 2016-19
12	Northland Memorial Community Centre Inc	\$37,830	\$44,445	\$44,445	Community centre; 3 year contract 2016-19

13	The Miramar and Maupuia Community Trust Inc	\$41,171	\$46,171	\$46,171	Community centre; 3 year contract 2016-19
14	Thistle Hall Community Trust	\$30,000	\$25,000	\$25,000	Community centre; 3 year contract 2016-19
	Organisation	2015/16 Contract Funding	Amount requested	Recommended for 2016/17	Comments
Social					
1	Age Concern Wellington Inc	\$25,500	\$30,000	\$30,000	One year contract 2016-17, with support, for the organisation to clarify service delivery and alignment with Positive Ageing and other organisations delivering to ageing population.
2	Be Institute	\$21,182	\$100,000	\$50,000	3 year contract 2016-19, build on existing accessibility programme working with venues and facilities in the city and establishing an accessibility centre of excellence project in 2016/17.
3	Brooklyn Community Resource Centre	\$27,526	\$30,000	\$30,000	One year contract 2016-17, with support for the organisation to clarify service delivery and alignment with Positive Ageing, other organisations delivering to ageing population and the local community, alongside other organisations in Brooklyn.
4	English Language Partners New Zealand Trust	\$16,646	\$18,000	\$18,000	3 year contract 2016-19, delivery to migrants and refugees, strong focus on volunteering.
5	Mokai Kainga Maori Centre	\$46,093	\$46,000	\$46,000	One year contract 2016-17, with support for the organisation to clarify service delivery in line with community needs and constitution- as Maori for Maori social services provider.
6	Newtown Community & Cultural Centre- Timebank	\$27,540	\$35,000	\$30,000	Support for Wellington Timebank, 3 year contract 2016-19

7	Te Whakamura partnership- Ngati Kahungunu ki Poneke Community Services Inc	NEW	\$150,000	\$150,000	3 year contract 2016-19. To deliver Te Mahana outcomes through; strategic leadership co-ordination and project management and an additional street outreach post to navigate individuals through relevant services.
8	Volunteer Wellington	\$35,000	\$71,158	\$36,000	3 year contract 2016-19, outcomes will be based on review undertaken in 15/16, to focus on targeted capacity building, governance and harnessing the potential of volunteers for specific organisations including Community Centres.
9	Wellington Marine Conservation Trust	\$52,020	\$50,000	\$40,000	3 year contract 2016-19, Support for community education and volunteering programmes around the Marine Reserve
10	Wellington Night Shelter Trust	\$95,000	\$55,000	\$55,000	Additional funding (2 years, 2016-18 to align with existing \$95,000 pa contract), release of funds subject to approval through long term plan and conditions defined in the Governance, Finance and Planning Committee resolution
Sportsville Partnership Feasibility Fund					
1	Tennis Central Region Incorporated	\$50,000	\$33,333	\$32,500	Asset Management Plan to confirm current condition of the existing facilities at the Renouf Tennis Centre, the level of maintenance required and identify options for other sports to be co-located as part of a Sportsville hub

- 5. Note that any additional funding of \$55,000 for the Wellington Nightshelter Trust for 2017/18 will be subject to approval through the 2017/18 Annual Plan process.**

Moved Councillor Pannett, seconded Councillor Young, the following amendment:

That the Community, Sport and Recreation Committee:

4. **Agree to the allocation of funding for the Social and Recreation Fund contracts and Sportville Partnership Feasibility Fund as listed below for the Brooklyn Community Association (increase of \$6000 to the contract):**

Multi-year Contract funding - Social and Recreation Fund April 2016					
	Organisation	2015/16 Contract Funding	Amount requested	Recom- ended for 2016/17	Comments
Community Centres					
2	Brooklyn Community Association	\$73,046	\$84,600	\$79,000	3 year contract 2016-19, BCA managing a cluster of community facilities, the community centre, Vogelmorn Hall and the former bowling green

Carried

Resolved

That the Community, Sport and Recreation Committee:

1. Receive the information.
2. Agree to retain the Vogelmorn Hall for community use.
3. Note that the reports received from the steering groups of the two Kaka sub-projects on the work undertaken as part of the 2015/16 Annual Plan.
4. Agree to the allocation of funding for the Social and Recreation Fund contracts and Sportville Partnership Feasibility Fund as listed below:

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5. Note that any additional funding of \$55,000 for the Wellington Nightshelter Trust for 2017/18 will be subject to approval through the 2017/18 Annual Plan process.

Carried

2.3 Urban Agriculture Programme Update

Moved Councillor Eagle, seconded Councillor Free

Resolved

That the Community, Sport and Recreation Committee:

1. Receive the information

Carried

The meeting concluded at 12.35 pm.

Confirmed: _____
Chair