

Absolutely Positively
Wellington City Council

Me Heke Ki Pōneke

Ordinary Meeting of Kōrau Tūāpapa | Environment and Infrastructure Committee Minutes

9:30am Thursday, 16 March 2023

Ngake (16.09)

Level 16, Tahiwī

113 The Terrace

Wellington



PRESENT

Mayor Whanau

Deputy Mayor Foon

Councillor Abdurahman

Councillor Apanowicz (via audiovisual link)

Councillor Brown (Deputy Chair)

Councillor Calvert

Councillor Chung

Councillor Free

Pouiwi Holden Hohaia

Pouiwi Liz Kelly

Councillor Matthews

Councillor McNulty

Councillor O'Neill

Councillor Pannett

Councillor Paul (Chair)

Councillor Randle

Councillor Young

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1. Meeting Conduct

1.1 Karakia

The Chairperson declared the meeting (hui) open at 9:31am and read the following karakia to open the meeting.

Whakataka te hau ki te uru,	Cease oh winds of the west
Whakataka te hau ki te tonga.	and of the south
Kia mākinakina ki uta,	Let the bracing breezes flow,
Kia mātaratara ki tai.	over the land and the sea.
E hī ake ana te atākura.	Let the red-tipped dawn come
He tio, he huka, he hauhū.	with a sharpened edge, a touch of frost,
Tihei Mauri Ora!	a promise of a glorious day

(Councillor Pannett joined the meeting at 9:32am.)

1.2 Apologies

Moved Councillor Paul, seconded Councillor Matthews

Resolved

That the Kōrau Tūāpapa | Environment and Infrastructure Committee:

1. Accept the apologies received from Councillor Free and Mayor Whanau for early departure.

Carried

1.3 Conflict of Interest Declarations

No conflicts of interest were declared.

1.4 Confirmation of Minutes

Moved Councillor Paul, seconded Councillor McNulty

Resolved

That the Kōrau Tūāpapa | Environment and Infrastructure Committee:

1. Approves the minutes of the Kōrau Tūāpapa | Environment and Infrastructure Committee Meeting held on 2 February 2023, having been circulated, that they be taken as read and confirmed as an accurate record of that meeting.

Carried

1.5 Items not on the Agenda

There were no items not on the agenda.

1.6 Public Participation

1.6.1 Tim Foote

Tim Foote addressed the meeting regarding item 2.1 Major slip events of July & August 2022.

Attachments

- 1 Tim Foote

2. General Business

2.1 Major slip events of July & August 2022

Moved Councillor McNulty, seconded Councillor Free

Resolved

That the Kōrau Tūāpapa | Environment and Infrastructure Committee:

1. Receive the information.
2. Note that Officers will undertake a review of the available budgets for resilience activities in time for the next LTP with a view on ensuring that funds are deployed into climate change adaption strategies as well as mitigation.
3. Note that Officers have identified that a policy review is required in line with Council's rights, obligations, and relevant legislation and this policy review is currently underway and is due for completion before the end of 2023.

Carried

2.2 Priority Investment Quarterly Report

Moved Councillor Matthews, seconded Councillor O'Neill

Resolved

That the Kōrau Tūāpapa | Environment and Infrastructure Committee:

- 1) Receive the information.
- 2) Note that this report is intended to meet the requirement of the Environment and Infrastructure Committee's responsibility to monitor and provide oversight for significant projects within its area of focus.

Carried

2.3 Environment and Infrastructure Hearings Panel

Moved Councillor Brown, seconded Councillor Paul

Resolved

That the Kōrau Tūāpapa | Environment and Infrastructure Committee:

1. Receive the information.
2. Establish the Environment and Infrastructure Hearings Panel.
3. Appoint **the following** members to be on the Environment and Infrastructure Hearings Panel:
 - Councillor Tim Brown
 - Councillor Sarah Free
 - Councillor Tamatha Paul
 - Councillor Tony Randle
 - Councillor Nureddin Abdurahman
 - Councillor Rebecca Matthews
 - Councillor Nīkau Wi Neera
4. Appoint a **Councillor Tim Brown** as chair of the Environment and Infrastructure Hearings Panel.
5. Set the quorum of the Environment and Infrastructure Hearings Panel **as 3**.
6. Delegate the chief executive the power to amend the Terms of Reference and Delegations to reflect the decisions made at this meeting.

Carried

Secretarial note: The motion was moved with changes to the officers' recommendations, supported by officers, as marked in red. The motion was decided on by parts with clause 5 taken separately and all other clauses taken together. All clauses carried.

2.4 Actions Tracking

Moved Councillor Paul, seconded Councillor Brown

Resolved

That the Kōrau Tūāpapa | Environment and Infrastructure Committee:

1. Receive the information.

Carried

2.5 Forward Programme

Moved Councillor Paul, seconded Councillor Brown

Resolved

That the Kōrau Tūāpapa | Environment and Infrastructure Committee:

1. Receive the information.

Carried

The hui concluded at 10:39am with the reading of the following karakia:

Unuhia, unuhia, unuhia ki te uru tapu nui	Draw on, draw on
Kia wātea, kia māmā, te ngākau, te tinana, te wairua	Draw on the supreme sacredness To clear, to free the heart, the body and the spirit of mankind
I te ara takatū	
Koia rā e Rongo, whakairia ake ki runga	Oh Rongo, above (symbol of peace)
Kia wātea, kia wātea	Let this all be done in unity
Āe rā, kua wātea!	

Authenticated: _____
Chair