

**Absolutely Positively**  
**Wellington City Council**

Me Heke Ki Pōneke

# Ordinary Meeting of Kōrau Tūāpapa | Environment and Infrastructure Committee Minutes

9:30am Thursday, 27 April 2023

Ngake (16.09)

Level 16, Tahiwī

113 The Terrace

Wellington



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**PRESENT**

Mayor Whanau

Deputy Mayor Foon

Councillor Abdurahman

Councillor Apanowicz

Councillor Brown (Deputy Chair)

Councillor Calvert

Councillor Chung

Councillor Free

Pouiwi Hohaia

Pouiwi Kelly

Councillor Matthews

Councillor McNulty

Councillor O'Neill

Councillor Pannett

Councillor Paul (Chair)

Councillor Randle

Councillor Wi Neera

Councillor Young

# **TABLE OF CONTENTS**

## **27 APRIL 2023**

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<b>Business</b>	<b>Page No.</b>
<b>1. Meeting Conduct</b>	<b>5</b>
<b>1.1 Karakia</b>	<b>5</b>
<b>1.2 Apologies</b>	<b>5</b>
<b>1.3 Conflict of Interest Declarations</b>	<b>5</b>
<b>1.4 Confirmation of Minutes</b>	<b>5</b>
<b>1.5 Items not on the Agenda</b>	<b>5</b>
<b>1.6 Public Participation</b>	<b>5</b>
<b>2. General Business</b>	<b>6</b>
<b>2.1 Draft Speed Management Plan</b>	<b>6</b>
<b>2.2 Climate Adaptation Community Engagement Roadmap</b>	<b>7</b>
<b>2.3 Approval of Zero Waste Strategy</b>	<b>10</b>
<b>2.4 Actions Tracking</b>	<b>10</b>
<b>2.5 Forward Programme</b>	<b>10</b>



## 1. Meeting Conduct

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### 1.1 Karakia

The Chairperson declared the meeting (hui) open at 9:30am and read the following karakia to open the hui.

**Whakataka te hau ki te uru,  
Whakataka te hau ki te tonga.  
Kia mākinakina ki uta,  
Kia mātaratara ki tai.  
E hī ake ana te atākura.  
He tio, he huka, he hauhū.  
Tihei Mauri Ora!**

Cease oh winds of the west  
and of the south  
Let the bracing breezes flow,  
over the land and the sea.  
Let the red-tipped dawn come  
with a sharpened edge, a touch of frost,  
a promise of a glorious day

(Deputy Mayor Foon joined the hui at 9:31am.)

### 1.2 Apologies

**Moved Councillor Paul, seconded Councillor Brown**

#### **Resolved**

That the Kōrau Tūāpapa | Environment and Infrastructure Committee:

1. Accept the apologies received from Councillor Young for early departure, and Pouwi Kelly for lateness.

**Carried**

### 1.3 Conflict of Interest Declarations

No conflicts of interest were declared.

### 1.4 Confirmation of Minutes

**Moved Councillor Paul, seconded Councillor Brown**

#### **Resolved**

That the Kōrau Tūāpapa | Environment and Infrastructure Committee:

1. Approves the minutes of the Kōrau Tūāpapa | Environment and Infrastructure Committee Meeting held on 16 March 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

There were no requests for public participation.

## 2. General Business

(Councillor Young joined the hui at 9:33am.)  
(Councillor Calvert left the hui at 9:33am.)  
(Pouiwi Kelly joined the hui at 9:41am.)  
(Councillor Calvert joined the hui at 9:45am.)

### 2.1 Draft Speed Management Plan

#### Moved Mayor Whanau, seconded Councillor Paul

#### Resolved

That the Kōrau Tūāpapa | Environment and Infrastructure Committee:

- 1) **Receive** the information.
- 2) **Approve** the draft Speed Management Plan for formal consultation in May 2023.

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

Clause 1

#### **For:**

Councillor Abdurahman, Councillor Apanowicz, Councillor Calvert, Councillor Chung, Deputy Mayor Foon, Pouiwi Hohaia, Pouiwi Kelly, Councillor Matthews, Councillor McNulty, Councillor O'Neill, Councillor Pannett, Councillor Paul, Councillor Randle, Mayor Whanau, Councillor Wi Neera, and Councillor Young

#### **Against:**

Councillor Brown, and Councillor Free

Majority Vote: 16:2

**Carried**

Clause 2

#### **For:**

Councillor Abdurahman, Councillor Apanowicz, Councillor Chung, Deputy Mayor Foon, Pouiwi Hohaia, Pouiwi Kelly, Councillor Matthews, Councillor McNulty, Councillor O'Neill, Councillor Pannett, Councillor Paul, Mayor Whanau, and Councillor Wi Neera

#### **Against:**

Councillor Brown, Councillor Free, Councillor Calvert, Councillor Randle, and Councillor Young

Majority Vote: 13:5

**Carried**

**Secretarial note:** The motion was decided by parts. All clauses carried.

The hui adjourned at 10:40am and returned at 10:57am with all members present.

## 2.2 Climate Adaptation Community Engagement Roadmap

### Moved Councillor Abdurahman, seconded Councillor O'Neill

That the Kōrau Tūāpapa | Environment and Infrastructure Committee:

- 1) Receive the information.
- 2) Endorse the draft Roadmap with the following changes:
  - a. Change Objective no. 8 to “To consider the impacts of any decisions on the natural environment, in order to minimise any negative impacts (including mitigating GHGs) and look for opportunities to maximise positive outcomes.”
  - b. Replace all instances of the word “Treaty” (with specific mention to the Treaty of Waitangi) with the word "Tiriti", to show a clear distinction between the two documents - and our recognition of the latter.
  - c. Change objective 4 to, “To undertake climate change adaptation planning in collaboration with communities that will be impacted by high-risk climate change hazards.”
  - d. Add an additional objective to the roadmap with the following wording: "To prioritise those on low incomes and who face systemic barriers, as they have contributed the least to climate change." Change the numbering for this wording to appear second in the list of objectives.
- 3) Agree that the Roadmap will need to be updated over time as policy, funding opportunities or other contextual factors arise.
- 4) Direct officers to proceed implementing the first three phases of the Roadmap which includes:
  - a. Phase 1 – Scoping and groundwork
  - b. Phase 2 – City-wide engagement on education of impacts
  - c. Phase 3 – Public consultation on the draft Adaptation Framework that will guide how and where the local adaptation planning (phases 4-6) are implemented.
- 5) Direct officers to report back on the progress of the Roadmap delivery to the Kōrau Tūāpapa | Environment and Infrastructure Committee as part of quarterly Te Atakura Reporting processes and/or at key milestones.
- 6) Direct officers to ensure that from the outset, a structure for the programme will be created which strongly and specifically reflects our partnership agreement, guaranteeing mana whenua decision-making rights throughout. Mana whenua and Māori values will be embedded into the approach, and sufficient time and support (financial if necessary) to mana whenua will be provided to allow for meaningful engagement. This will mitigate any potential limitations in our current consultation framework and ensure that the roadmap removes any barriers to Māori recognising their rights over lands, resources, and taonga.

**Secretarial note:** The motion was moved by Councillor Abdurahman and seconded by Councillor O'Neill with changes to the officers' recommendations, as marked in red.

**Moved Councillor Wi Neera, seconded Councillor Matthews, the following amendment**

**Resolved**

- 6) Direct officers to ensure that from the outset, a structure for the programme will be created which strongly and specifically reflects our partnership agreement, guaranteeing mana whenua decision-making rights throughout. Mana whenua and Māori values will be embedded into the approach, and sufficient time and support (financial if necessary) to mana whenua will be provided to allow for meaningful engagement. This will mitigate any potential limitations in our current consultation framework and ensure that the ~~roadmap removes any barriers to Māori recognising their rights over~~ **engagement process recognises Māori rangatiranga over their own** lands, resources, and taonga.

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

**For:**

Councillor Brown, Councillor Free, Councillor Abdurahman, Deputy Mayor Foon, Pouiwi Hohaia, Pouiwi Kelly, Councillor Matthews, Councillor McNulty, Councillor O'Neill, Councillor Pannett, Councillor Paul, Mayor Whanau, and Councillor Wi Neera

**Against:**

Councillor Apanowicz, Councillor Calvert, Councillor Chung, Councillor Randle, and Councillor Young

Majority Vote: 13:5

**Carried**

**Moved Councillor Pannett, seconded Deputy Mayor Foon, the following amendment**

**Resolved**

- 7) **Agree to recommend to Kōrau Tōtōpū | Long-term Plan, Finance, and Performance Committee that priority is given to funding parts 4 to 6 of the programme in the Long-term Plan in order to speed up implementation of the Adaptation Roadmap.**

**Carried**

**Moved Councillor Abdurahman, seconded Councillor O'Neill, the following substantive motion**

**Resolved**

That the Kōrau Tūāpapa | Environment and Infrastructure Committee:

- 1) Receive the information.
- 2) Endorse the draft Roadmap with the following changes:
  - a. Change Objective no. 8 to “To consider the impacts of any decisions on the natural environment, in order to minimise any negative impacts (including mitigating GHGs) and look for opportunities to maximise positive outcomes.”



- b. Replace all instances of the word "Treaty" (with specific mention to the Treaty of Waitangi) with the word "Tiriti", to show a clear distinction between the two documents - and our recognition of the latter.
  - c. Change objective 4 to, "To undertake climate change adaptation planning in collaboration with communities that will be impacted by high-risk climate change hazards."
  - d. Add an additional objective to the roadmap with the following wording: "To prioritise those on low incomes and who face systemic barriers, as they have contributed the least to climate change." Change the numbering for this wording to appear second in the list of objectives.
- 3) Agree that the Roadmap will need to be updated over time as policy, funding opportunities or other contextual factors arise.
  - 4) Direct officers to proceed implementing the first three phases of the Roadmap which includes:
    - a. Phase 1 – Scoping and groundwork
    - b. Phase 2 – City-wide engagement on education of impacts
    - c. Phase 3 – Public consultation on the draft Adaptation Framework that will guide how and where the local adaptation planning (phases 4-6) are implemented.
  - 5) Direct officers to report back on the progress of the Roadmap delivery to the Kōrau Tūāpapa | Environment and Infrastructure Committee as part of quarterly Te Atakura Reporting processes and/or at key milestones.
  - 6) Direct officers to ensure that from the outset, a structure for the programme will be created which strongly and specifically reflects our partnership agreement, guaranteeing mana whenua decision-making rights throughout. Mana whenua and Māori values will be embedded into the approach, and sufficient time and support (financial if necessary) to mana whenua will be provided to allow for meaningful engagement. This will mitigate any potential limitations in our current consultation framework and ensure that the **engagement process recognises Māori rangatiratanga over their own** ~~roadmap removes any barriers to Māori recognising their rights over~~ lands, resources, and taonga.
  - 7) **Agree to recommend to Kōrau Tōtōpū | Long-term Plan, Finance, and Performance Committee that priority is given to funding parts 4 to 6 of the programme in the Long-term Plan in order to speed up implementation of the Adaptation Roadmap.**

### Carried

**Secretarial note:** The substantive motion, moved by Councillor Abdurahman and seconded by Councillor O'Neill, was decided by parts with clauses 3, 4, and 5 taken together, and all other clauses taken separately. All clauses were carried.

(Councillor Brown left the hui at 12:15pm.)  
 (Councillor Brown joined the hui at 12:18pm.)

The hui adjourned at 12:19pm and returned at 12:26pm with the following members present: Councillor Paul, Councillor Matthews, Deputy Mayor Foon, Councillor O'Neill, Councillor Wi Neera, Councillor Pannett, Councillor Randle, Pouiwi Kelly, Councillor Calvert, Councillor Chung, Councillor McNulty, Councillor Apanowicz, Councillor Free, and Pouiwi Hohaia.

(Councillor Abdurahman joined the hui at 12:27pm.)  
 (Mayor Whanau joined the hui at 12:29pm.)  
 (Mayor Whanau left the hui at 12:48pm.)  
 (Councillor Randle left the hui at 12:50pm.)

## 2.3 Approval of Zero Waste Strategy

Moved Deputy Mayor Foon, seconded Councillor Pannett

### Resolved

That the Kōrau Tūāpapa | Environment and Infrastructure Committee:

- 1) Receive the information.
- 2) **Adopt** the Zero Waste Strategy.
- 3) **Note** the feedback provided by the formal consultation process on the draft Zero Waste Strategy.
- 4) **Agree** the proposed changes to the draft Zero Waste Strategy.
- 5) **Note** business cases for investment will be brought to the committee from September 2023.
- 6) **Note** the strong alignment with the Ministry for the Environment Waste Strategy and proposed legislation that was released in March 2023.
- 7) **Note** the Local Action Plan will be finalised when the Wellington Region Waste Management and Minimisation Plan is finalised in late 2023.
- 8) **Delegate** any minor changes to be completed prior to publishing to the Chair authority to the Chair to sign off any minor edits to the strategy.
- 9) **Agree** that officers will work alongside existing organics collection and processing service providers to identify gaps in our organics waste ecosystem, and integrate with existing or new innovative systems that show potential to provide better environmental, social and economic benefits.
- 10) **Note** that officers are working on interim targets and will present them to Council as part of the 18-month review.

**Carried**

**Secretarial note:** The motion was moved with changes to the officers' recommendations, as marked in red.

## 2.4 Actions Tracking

Moved Councillor Paul, seconded Councillor Free

### Resolved

That the Kōrau Tūāpapa | Environment and Infrastructure Committee:

1. Receive the information.

**Carried**

## 2.5 Forward Programme

Moved Councillor Paul, seconded Councillor Free

### Resolved

That the Kōrau Tūāpapa | Environment and Infrastructure Committee:

1. Receive the information.

**Carried**

The meeting concluded at 12:56pm with the reading of the following karakia:

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

Authenticated: \_\_\_\_\_  
Chair