

Absolutely Positively
Wellington City Council

Me Heke Ki Pōneke

Ordinary Meeting of Kōrau Tūāpapa | Environment and Infrastructure Committee Rārangi Take | Agenda

9:30am Rāpare Thursday, 3 Here-turi-kōkā August 2023

Ngake (16.09)

Level 16, Tahiwī

113 The Terrace

Pōneke | Wellington



MEMBERSHIP

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

Have your say!

You can make a short presentation to the Councillors, Committee members, Subcommittee members or Community Board members at this meeting. Please let us know by noon the working day before the meeting. You can do this either by phoning 04-803-8337, emailing public.participation@wcc.govt.nz or writing to Democracy Services, Wellington City Council, PO Box 2199, Wellington, giving your name, phone number, and the issue you would like to talk about. All Council and committee meetings are livestreamed on our YouTube page. This includes any public participation at the meeting.

AREA OF FOCUS

The Kōrau Tūāpapa | Environment and Infrastructure Committee has responsibility for:

- 1) RMA matters, including urban planning, city design, built environment, natural environment, biodiversity, and the District Plan.
- 2) Housing.
- 3) Climate change response and resilience.
- 4) Council property.
- 5) Waste management & minimisation.
- 6) Transport including Let's Get Wellington Moving.
- 7) Council infrastructure and infrastructure strategy.
- 8) Capital works programme delivery, including CCOs' and Wellington Water Limited's capital works programmes.
- 9) Three waters

To read the full delegations of this committee, please visit wellington.govt.nz/meetings.

Quorum: 9 members

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1. Meeting Conduct

1.1 Karakia

The Chairperson will open the meeting with a karakia.

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

At the appropriate time, the following karakia will be read to close the meeting.

Unuhia, unuhia, unuhia ki te uru tapu nui	Draw on, draw on
Kia wātea, kia māmā, te ngākau, te tinana,	Draw on the supreme sacredness
te wairua	To clear, to free the heart, the body
I te ara takatū	and the spirit of mankind
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!	

1.2 Apologies

The Chairperson invites notice from members of apologies, including apologies for lateness and early departure from the meeting, where leave of absence has not previously been granted.

1.3 Conflict of Interest Declarations

Members are reminded of the need to be vigilant to stand aside from decision making when a conflict arises between their role as a member and any private or other external interest they might have.

1.4 Confirmation of Minutes

The minutes of the meeting held on 8 June 2023 will be put to the Kōrau Tūāpapa | Environment and Infrastructure Committee for confirmation.

1.5 Items not on the Agenda

The Chairperson will give notice of items not on the agenda as follows.

Matters Requiring Urgent Attention as Determined by Resolution of the Kōrau Tūāpapa | Environment and Infrastructure Committee.

The Chairperson shall state to the meeting:

1. The reason why the item is not on the agenda; and
2. The reason why discussion of the item cannot be delayed until a subsequent meeting.

The item may be allowed onto the agenda by resolution of the Kōrau Tūāpapa | Environment and Infrastructure Committee.

Minor Matters relating to the General Business of the Kōrau Tūāpapa | Environment and Infrastructure Committee.

The Chairperson shall state to the meeting that the item will be discussed, but no resolution, decision, or recommendation may be made in respect of the item except to refer it to a subsequent meeting of the Kōrau Tūāpapa | Environment and Infrastructure Committee for further discussion.

1.6 Public Participation

A maximum of 60 minutes is set aside for public participation at the commencement of any meeting of the Council or committee that is open to the public. Under Standing Order 31.2 a written, oral or electronic application to address the meeting setting forth the subject, is required to be lodged with the Chief Executive by 12.00 noon of the working day prior to the meeting concerned, and subsequently approved by the Chairperson.

Requests for public participation can be sent by email to public.participation@wcc.govt.nz, by post to Democracy Services, Wellington City Council, PO Box 2199, Wellington, or by phone at 04 803 8334, giving the requester's name, phone number and the issue to be raised.

2. General Business

PROPOSED LAND ACQUISITION - KAIWHARAWHARA

Kōrero taunaki | Summary of considerations

Purpose

1. This report to Kōrau Tūāpapa | Environment and Infrastructure Committee asks the Committee to recommend to Council that it approves the acquisition of approximately 98m² of land being part of 1 Curnow Way, Kaiwharawhara (the Land).

Strategic alignment with community wellbeing outcomes and priority areas

Aligns with the following strategies and priority areas:

- Sustainable, natural eco city
- People friendly, compact, safe and accessible capital city
- Innovative, inclusive and creative city
- Dynamic and sustainable economy

Strategic alignment with priority objective areas from Long-term Plan 2021–2031

- Functioning, resilient and reliable three waters infrastructure
- Affordable, resilient and safe place to live
- Safe, resilient and reliable core transport infrastructure network
- Fit-for-purpose community, creative and cultural spaces
- Accelerating zero-carbon and waste-free transition
- Strong partnerships with mana whenua

Relevant Previous decisions

[Traffic resolution TR180-22: Ngaio connection](#)

Significance

The decision is **rated low significance** in accordance with schedule 1 of the Council's Significance and Engagement Policy.

Financial considerations

- Nil Budgetary provision in Annual Plan / Long-term Plan Unbudgeted \$X

2. This proposal is fully budgeted for through the Transitional Cycleways Ngaio Connection budget 2094.

Risk

- Low Medium High Extreme

3. The cycleway route through 1 Curnow Way has already been publicly notified in Traffic Resolution 180-22. There is an existing Council path nearby, though it is not fit-for-purpose for use by people cycling as it is too steep and narrow. Should Council approval to acquire the Land not be granted, this section of the Wellington Bike Network would need to be removed. Refer to Attachment 1 for the current path shown in green and street views.

Authors	Sarah-Jane Still, Senior Property Advisor Jonathan Kennett, Project Lead
Authoriser	John Vriens, Property Advisory Manager Vida Christeller, Manager City Design Liam Hodgetts, Chief Planning Officer Siobhan Procter, Chief Infrastructure Officer

Taunakitanga | Officers' Recommendations

Officers recommend the following motion

That the Kōrau Tūāpapa | Environment and Infrastructure Committee:

- 1) Receive the information.
- 2) Agree to acquire approximately 98m² of land being *part of* 1 Curnow Way, Kaiwharawhara, legally described at Lot 15 DP 321404 and held on ROT 85348 (the Land).
- 3) Authorise the Chief Executive Officer to acquire the Land and pay up to \$50,000 including GST (if any).
- 4) Delegate to the Chief Executive Officer the power to conclude all matters in relation to the above, including all legislative matter, issuing any relevant public notices, negotiating the terms of the acquisition, imposing any reasonable covenants, and anything else necessary.
- 5) Note that this acquisition will be funded from the existing Transitional Cycleway Ngaio Connection budget 2094.

Whakarāpopoto | Executive Summary

4. The proposed acquisition relates to approximately 98m² of land, being *part of* 1 Curnow Way, Kaiwharawhara (the Land). Refer to Attachment 2 for the Land outlined in red.
5. The Land is to be acquired as part of the Paneke Pōneke transitional cycleways projects and will provide an improved connection from Ngaio to the city through Kaiwharawhara, and from Cameron Street to the Bridle Track.
6. The Land will not be legalised as road, instead easements that are already in place will remain to ensure continued access to the landowners beyond the acquisition area.

Takenga mai | Background

7. Updating on the 2015 Cycleways Masterplan, Paneke Pōneke was established in 2021 as part of the 2021-31 Long-term Plan, with the intention of rolling out a fast-paced series of cycle network upgrades across the city over the next 10 years.
8. As part of the Transitional Cycleways arm of Paneke Pōneke, an improved connection from Ngaio to the city was determined to be needed. This is a primary route that connects to the existing Hutt Road to city route via Kaiwharawhara. Refer to Attachment 3 for an overview of the Ngaio Connections route.
9. The proposed cycleway notified in TR180-22 connects the Bridle Path to Kaiwharawhara Road through Cameron Street. The Land to be acquired will complete the connection between the Bridle Path and Cameron Street.
10. The Land required is a 98m² *part of* 1 Curnow Way, Kaiwharawhara (Lot 15 DP 321404, held on ROT 85348), and contains a formed road and footpath. Refer to Attachment 4 for street views of the Land.

Kōrerorero | Discussion

11. The current owners of 1 Curnow Way (the Owners) are willing to sell the Land (part of their property) to Council to complete the Cameron Street to Bridle Track cycle route.
12. The acquisition, by agreement, is provided for under the Public Works Act 1981 (PWA).

13. Council officers and the Owners have reached agreement on the valuation of the Land through a mediation process between the registered valuers acting for both parties in the amount of \$49,000 including GST (if any).
14. In addition to the Land value, subdivision and legal fees will be incurred. Council will pay for the Owners valuation and reasonable legal fees. This is accounted for in the Transitional Cycleway budget 2094.
15. While there is currently a Council maintained through-path from Fore Street to the Bridle Track, it is not fit-for-purpose for cycling. This path is narrow, steep, and curving, with dense vegetation being consistent on both sides. There is limited visibility for cyclists and pedestrians, making the path potentially unsafe, especially when accounting for population growth and increased cycle usage.
16. There are several existing easements on the Land that allow the current owners of the subdivision to access their properties, these easements will stay in place.
17. As the carriageway on either side of the Land is privately maintained by the residents of Curnow Way, Sargeson Way, and Marsh Way; the Land will not be legalised as road and will not be added Transport and Infrastructure's road network, the maintenance of the Land will be as described in the above easements.

Kōwhiringa | Options

18. Acquire the Land and proceed with the transitional cycleway as notified in TR180-22.
19. Decline to acquire the Land and remove the Kaiwharawhara to Khandallah section from the Wellington Bike Network.

Whai whakaaro ki ngā whakataunga | Considerations for decision-making

Alignment with Council's strategies and policies

20. The wider cycle route will support the strategic goals outlined in the Long-Term Plan, the Regional Land Transport Plan, Te Atakura (Climate Action Plan), and Paneke Pōneke.

Engagement and Consultation

21. Consultation with relevant Council business units, including Mataaho Aronui, has occurred for this land acquisition proposal. We have been guided by Mataaho Aronui on best practice engagement with our Tākai Here partners surrounding land acquisitions. As a result, we have sent email communication to Taranaki Whānui, Te Āti Awa, and Ngāti Toa Rangatira to inform them of this proposal, give an opportunity to provide feedback, and explain how the acquisition relates to the Bike Network/Cycleway project.
22. Various community groups, Residents Associations, landowners, and mana whenua have been engaged as stakeholders on the wider cycleway plan.

Implications for Māori

23. This acquisition does not appear to have any negative implications for Māori, the land has no development opportunity, and is not located near any site of significance, confirmed by the Mana Whenua Steering Group.
24. We are working in partnership with mana whenua on the Bike Network Programme and meet regularly with them to discuss transitional bike network projects. Māori will be able to interact with a connected bike network with their whānau, utilising the land that would otherwise not be accessible, interacting with awa markings, and interpretation panels along the Kaiwharawhara stream and the Bridle Track.

Financial implications

25. There are cost implications associated with the proposed acquisition which are discussed in the body of the report. A successful purchase will result in expenditure which will be fully covered by the Transitional Cycleways Ngaio Connection budget 2094.

Legal considerations

26. The legal work required will be undertaken and managed by Council's Legal Service team.

Risks and mitigations

27. While there is an existing path, this is not fit-for-purpose because it is steep and narrow and has, therefore, not been notified as part of the Transitional Cycleways project. Should the proposed acquisition be declined, this may affect the approved traffic resolution. Legal have been engaged to provide advice should this happen.

Disability and accessibility impact

28. There are no known adverse disability or accessibility impacts. The purchase of the land will allow for easier access to the Bridle Track compared to the existing Council path which is not fit-for-purpose for cycling.

Climate Change impact and considerations

29. This acquisition enables the implementation of the Transitional Cycleway on Cameron Street thus improving travel options and enabling a reduction in transport-generated carbon emissions.

Communications Plan

30. There is no communication plan regarding the acquisition, all other communications relating to the wider cycleway proposal are being undertaken as per the existing Traffic Resolution for the proposed changes. Please refer to TR180-22, linked under 'Relevant Previous Decisions'.

Health and Safety Impact considered

31. The wider Cycleways project will make it safer for more people to bike/scoot between these suburbs and Wellington City and walk locally.
32. Any work on the Land following acquisition will be undertaken as per current Health and Safety regulations.

Ngā mahinga e whai ake nei | Next actions

- 33. Negotiate and execute a Sale and Purchase Agreement.
- 34. Undertake surveying and lodge a subdivision consent application.
- 35. Settlement and Transfer of the Land.

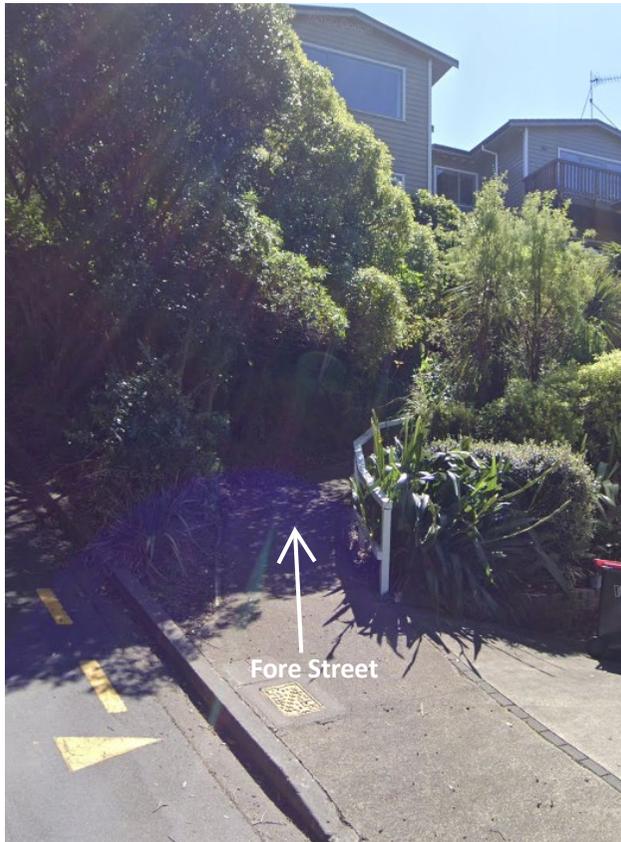
Attachments

Attachment 1.	Views of current path ↓ 	Page 15
Attachment 2.	Ngaio Connections Route ↓ 	Page 18
Attachment 3.	Aerial ↓ 	Page 19
Attachment 4.	Street View of the Land ↓ 	Page 20

Current Path Aerial View



Current Path Street View - Fore St to Curnow Way



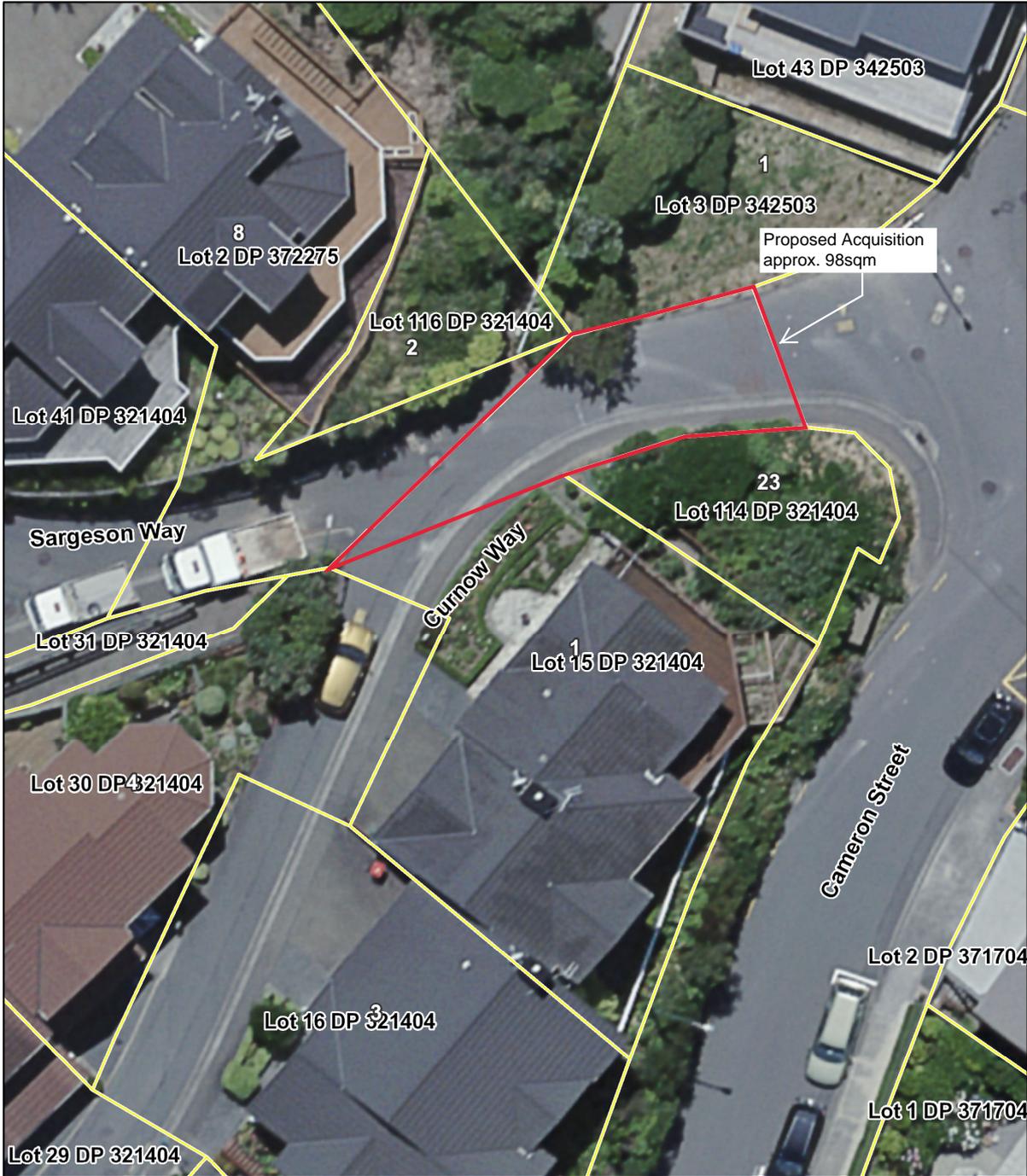
Current Path Street View - Curnow Way to Sargeson Way



Ngaio Connections Route



LocalMaps Print



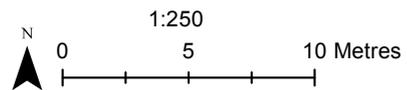
January 26, 2023

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Data Statement:
 Property boundaries, 20m Contours, road names, rail line, address & title points sourced from Land Information NZ. Assets, contours, water and drainage information shown is approximate and must not be used for detailed engineering design. Other data has been compiled from a variety of sources and its accuracy may vary, but is generally +/- 1m. Crown Copyright reserved.

Property Boundaries Accuracy:
 +/-1m in urban areas
 +/-30m in rural areas

Data Source:
 Census data - Statistics NZ.
 Postcodes - NZ Post.



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Wellington City Council
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Street Views





FRANK KITTS PARK PLAYGROUND OPTIONS

Kōrero taunaki | Summary of considerations

Purpose

1. This report asks the Kōrau Tūāpapa | Environment and Infrastructure Committee to agree to the recommendation to construct and deliver a revised Frank Kitts Park Playground design, funded within existing CAPEX funding, and to be made available to the public over Summer 2023/24.

Strategic alignment with community wellbeing outcomes and priority areas

Aligns with the following strategies and priority areas:

- Sustainable, natural eco city
- People friendly, compact, safe and accessible capital city
- Innovative, inclusive and creative city
- Dynamic and sustainable economy
- Functioning, resilient and reliable three waters infrastructure
- Affordable, resilient and safe place to live
- Safe, resilient and reliable core transport infrastructure network
- Fit-for-purpose community, creative and cultural spaces
- Accelerating zero-carbon and waste-free transition
- Strong partnerships with mana whenua

Strategic alignment with priority objective areas from Long-term Plan 2021–2031

Relevant Previous decisions

On 31 May 2023 the Long-term Plan, Finance, and Performance Committee resolved:

11) **Note** that there are projects such as work required on Council buildings on the waterfront, and Frank Kitts Park development that require additional funding which has not been included in the budget for the Annual Plan.

a) **Agree** to have officers report back on options for minor provision of temporary play equipment at Frank Kitts Park to be made available for the public over Summer 2023/24, to be funded within the current budget.

b) **Agree** that officers report back on options to resolve the Frank Kitts Playground project, including the option to return this area to open public space.

Significance

The decision is **rated low significance** in accordance with schedule 1 of the Council's Significance and Engagement Policy.

Financial considerations

- Nil Budgetary provision in Annual Plan / Long-term Plan Unbudgeted \$X

2. On 15 December 2022 Council resolved to increase the budget for Frank Kitts Park Playground to a total of \$9.4 million debt funded CAPEX in financial year 2023-24.

Risk

| Low | Medium | High | Extreme

3. Exposure to the cost escalations of previous proposals has been addressed through delivery via a fixed price contract.
4. Primary risk to Council is reputational. There has been high public interest in the park redevelopment, as well as public input into the original design. Departure from that original proposal, and further delay on delivery, risks negative reaction. These are mitigated in the recommended option through use of equipment planned and purchased for the original design, inclusion of mana whenua design elements, and the rapid delivery proposed. Though a reduced scope, the recommended option aligns strongly with the original design, and which therefore also aligns with the expected amenity of the park and waterfront area.

Author	Phil Becker, Manager Build Wellington
Authoriser	Liam Hodgetts, Chief Planning Officer

Taunakitanga | Officers' Recommendations

Officers recommend the following motion,

That the Kōrau Tūāpapa | Environment and Infrastructure Committee:

- 1) Receive the information.
- 2) Agree to adopt the recommended option of a rescoped playground design to a total budget of \$3.5m.
- 3) Agree to delegate to the Chief Executive to enter a contract for construction and delivery of the playground.
- 4) Agree to delegate to the Chief Executive to review the public release of the decisions and report by 31 December 2023.

Whakarāpopoto | Executive Summary

5. This report provides an update to Councillors on the status of the Frank Kitts Park playground following the decision to discontinue the project at the 31 May 2023 Long-term Plan, Finance, and Performance Committee.
6. The report provides options for consideration by the committee, the recommended option being a rescoped playground design to deliver a more simple and cost effective design, but that has both play and recreational value, and which has endorsement from mana whenua.
7. The rescoped design has a total budget of \$3.5m, which includes a fixed price contract plus contingencies and professional fees. This is in addition to the existing spend to date of approximately \$3.6m.

Takenga mai | Background

8. In 2020 Council appointed Armstrong Downes Commercial (ADC) as the preferred provider for the construction of the Frank Kitts Park playground. In May 2022 ADC went into liquidation.
9. On 15 December 2022 Council resolved to increase the budget for Frank Kitts Park Playground to a total of \$9.4 million debt funded CAPEX in financial year 2023-24. This was in response to increased costs arising from the original contractor liquidation and general rising construction material and labour costs.
10. On 31 May 2023, officers advised the Long-term Plan, Finance, and Performance Committee that despite continued efforts to contain cost escalation, the playground could not be delivered within budget.
11. The committee agreed to have officers report back on options for minor provision of temporary play equipment at Frank Kitts Park to be made available for the public over Summer 2023/24, to be funded within the current budget. It also agreed that officers report back on options to resolve the Frank Kitts Playground project, including the option to return this area to open public space.

Kōrerorero | Discussion

12. At the point of discontinuing the playground project, spend was approximately \$3.6m which includes earthworks and below ground drainage, and also includes primary elements of the original design such as the lighthouse slide, swings, carosel, lights, furniture and climbing net.

-
13. To deliver a play area with “minor provision of temporary play equipment” within the specified timeline “over Summer 2023/24” and within budget, officers have explored several options. During the evaluation of options, officers considered:
- A 2022 quantity survey estimate of stopping the project, re-grading the earthworks of the playground area and grassing, to a standard reflective of the waterfront area, was estimated at \$1.5m. This option does not provide play or recreational benefits, and would only enable the safe re-opening of the site for public use and access.
 - That installing temporary play equipment in Frank Kitts Park brought risks such as; non-compliance with playground safety code, the security of equipment would have an increased risk of theft and vandalism and would bring down the quality of the site within a location of such significance. Mana Whenua related outcomes would be significantly compromised.
 - Installing temporary play equipment would of itself incur design, purchase and installation costs to that already spent.
 - Equipment purchased could be redeployed to other playground areas, but would likely incur storage costs in the interim.
 - Any option would need to take account of, and be incorporated into, both the; waterfront safety review work currently underway, and the wider Frank Kitts Park Redevelopment project.
14. The preferred option is a rescoped playground which utilises the existing purchases to date and provides a high quality play area.
15. The rescoped design (Attachment 1) will develop and deliver a more simple and cost effective design that retains both significant play value, including accessible play equipment and recreational value that will serve a variety of ages and abilities. It acknowledges Council’s partnership with mana whenua and their continued inclusion in the design process. The design incorporates already purchased equipment, lighting components, materials and furniture from the previous design with the aim to retain equipment that offers the greatest play value, while saving on additional spending required for new components.
16. A “do-minimum” option is included, which makes good the site, but would fall short on public expectations as it does not provide the recreational value expected of the waterfront area.

Officers were asked to explore a temporary playground installation. This option has been considered, however it is not recommend given the risks outlined in the Discussion section (paragraph 13, bulletpoint 2).

Construction and delivery

17. To mitigate construction delays, an independent project manager has been appointed to manage the project.
18. Based on their earlier tender and knowledge of the project, officers have continued to engage Downer to deliver the project.

Kōwhiringa | Options

19. **Rescoped playground** – comprises reformed ground area and installation of primary play equipment from original design already purchased; includes lighthouse slide, swing sets, fish-trap climbing net and accessible carousel. The rescoped playground includes additional seating, picnic tables, shade sail, accessibility play items, and reduced scale waka. The total budget is \$3.5m which includes a fixed price contract, contingencies and professional fees. This is in addition to the \$3.6m existing spend. While this option is the most expensive it addresses the risks outlined in the Discussion section (paragraph 0). This is the preferred and recommended option and is endorsed by mana whenua. It is estimated that this option can be delivered within 4 to 6 months.
20. **Open Public Space** – comprises reformed ground area with lawn re-establishment. It is the least cost option with an estimated total cost of \$1.5m. This option falls significantly short of public expectation, play and recreational benefits, and is not aligned with the amenity of the park and waterfront area. While this is the least cost option it carries risks as outlined in the Discussion section (paragraph 0). This is the do minimum option. It is estimated that this option can be delivered within 2 to 3 months.
21. **Open Public Space, with temporary equipment** - comprises reformed ground area with lawn re-establishment and, for example, picnic tables and a swing set. Cost estimated at \$1.5m plus a currently uncoded design, purchase and installation of equipment. It carries risks as outlined in the Discussion section (paragraph 0), and as such officers are unable to support this option. It is estimated that this option can be delivered within 2 to 3 months.

Whai whakaaro ki ngā whakataunga | Considerations for decision-making

Alignment with Council's strategies and policies

22. The playground contributes to the Council's Open Spaces Policy and the Green Network Plan. As an anchor point at the northern end of Frank Kitts Park it provides critical open space amenity to support city intensification. Increasing green space supports initiatives to reduce our carbon footprint and create a resilient city with quality environmental outcomes. Provision of quality green spaces contributes to health and wellbeing; and is a key component of creating a liveable city.
23. Significant engagement and consultation were undertaken in developing the recommended design.
24. Delivering on Takai Here, mana whenua input and endorsement has been an integral part of the refinement of the recommended design.

Engagement and Consultation

25. The Playground design which the recommendation enables the delivery of, was subject to its own public consultation process. Public input was integral to the design of the playground given the level of public interest in this project. Decisions by subsequent councils to continue funding the project recognise the significance of the playground to the both the wider Wellington community and the continued interest from stakeholder communities.

Implications for Māori

26. A primary element of the original design was a deconstructed waka, it and other play elements, included provision of significant cultural design advice, as well as further inclusion of Te Reo Māori and Te Ao Māori elements. The recommended option carries a rescaled and reinterpreted version of that original waka design, in acknowledgement of the budgetary constraints. This has resulted in a much stronger concept that enhances the expression of cultural narratives and strengthens Māori cultural identity within the design. Mana Whenua have endorsed both the process and result of the rescope of the playground, including the rescaled and repositioned waka.

Financial implications

27. Total funding approved to the original project is a mix of the \$7.15m original CAPEX funding approved in the 2021-31 LTP and the additional \$2.25m debt funded CAPEX funding that was agreed to at the 15 December 2022 Council meeting, to a total of \$9.4m.
28. The recommended option takes a 'bare minimum' approach to spend, with the total cost being \$3.5m and includes a fixed price contract, contingencies and professional fees. This is in addition to the \$3.6m existing spend from which several key components of the rescoped design includes.

Legal considerations

29. The Council's legal team has produced a draft construction contract for review and will be advising on the appropriate mechanisms in the contract to manage cost increases, scope changes and delays. Advice will also be sought on consenting issues as necessary.

Risks and mitigations

30. Since the decision to discontinue the project, the risk profile for the project has improved.
31. Risks in delays to timeframes have been mitigated through; the appointment of the external specialist planner working closely with the consenting function of Council and the project manager with the contractor, to stage construction of the playground.
32. Existing CAPEX funding will be managed through a fixed price contract and will be within the existing budget.
33. Additional cost controls are being put in place through engaging an external specialist project manager to assure a high level of added capability and oversight.

Disability and accessibility impact

34. There are no material disability and accessibility impacts relating to this report's recommendations as the playground design has considered disabled and accessibility access issues.

Climate Change impact and considerations

35. There are no material climate change impacts relating to this report's recommendations.

Communications Plan

36. A communications plan will be developed to respond to the high level of public interest.

Health and Safety Impact considered.

37. There are no material health and safety impacts relating to this report's recommendations.

Ngā mahinga e whai ake nei | Next actions

38. Subject to Committee approval, contract negotiations with Downer will be concluded.

Attachments

Attachment 1. Proposed Frank Kitts Park Playground Concept Plan  

Page 30

ACTIONS TRACKING

Kōrero taunaki | Summary of considerations

Purpose

1. This report to Kōrau Tūāpapa | Environment and Infrastructure Committee (the Committee) provides an update on the past actions agreed by the Committee, or its equivalent, at its previous meetings (hui).

Strategic alignment with community wellbeing outcomes and priority areas

Aligns with the following strategies and priority areas:

- Sustainable, natural eco city
- People friendly, compact, safe and accessible capital city
- Innovative, inclusive and creative city
- Dynamic and sustainable economy

- Functioning, resilient and reliable three waters infrastructure
- Affordable, resilient and safe place to live
- Safe, resilient and reliable core transport infrastructure network
- Fit-for-purpose community, creative and cultural spaces
- Accelerating zero-carbon and waste-free transition
- Strong partnerships with mana whenua

Strategic alignment with priority objective areas from Long-term Plan 2021–2031

Relevant Previous decisions

Not applicable.

Financial considerations

- Nil Budgetary provision in Annual Plan / Long-term Plan Unbudgeted \$X

Risk

- Low Medium High Extreme

Author	Tian Daniels, Democracy Advisor
Authoriser	Liam Hodgetts, Chief Planning Officer

Taunakitanga | Officers' Recommendations

Officers recommend the following motion:

That the Kōrau Tūāpapa | Environment and Infrastructure Committee:

1. Receive the information.

Whakarāpopoto | Executive Summary

2. This report lists the dates of previous hui of the Committee and the items discussed at those hui.
3. Each clause within the resolution has been considered separately and the following statuses have been assigned:
 - In progress: Resolutions with this status are currently being implemented.
 - Complete: Clauses which have been completed, either by officers subsequent to the meeting, or by the hui itself (i.e. by receiving or noting information).
4. All actions will be included in the subsequent monthly updates but completed actions will only appear once.

Takenga mai | Background

5. At the 13 May 2021 Council meeting, the recommendations of the Wellington City Council Governance Review were endorsed and agreed to be implemented.
6. On 25 October 2022 through memorandum, the 2022-2025 committee structure chosen by Mayor Tory Whanau was advised. This included establishment of the Kōrau Tūāpapa | Environment and Infrastructure Committee.
7. The Kōrau Tūāpapa | Environment and Infrastructure Committee for the 2022-2025 triennium fulfills the functions of Pūroro Āmua | Planning and Environment Committee and Pūroro Waihanga | Infrastructure Committee of the 2019-2022 triennium.
8. The last hui of the equivalent committees in the 2019-2022 triennium were held on the following dates:
 - Pūroro Āmua | Planning and Environment Committee – 15 Mahuru September 2022
 - Pūroro Waihanga | Infrastructure Committee – 24 Here-turi-kōkā August 2022
9. The purpose of this report is to ensure that all resolutions are being actioned over time. It does not take the place of performance monitoring or full updates. The Committee could resolve to receive a full update report on an item if it wishes.

Kōrerorero | Discussion

10. Of the 33 resolutions of the Kōrau Tūāpapa | Environment and Infrastructure Committee in Pipiri June 2023:
 - 22 are in progress.
 - 11 are complete.

11. 49 in progress actions have been carried forward from the previous action tracking reports. Of these, all are still in progress.
12. Further detail is provided in attachment 1.

Ngā mahinga e whai ake nei | Next actions

13. Actions reported as in progress will continue to be reported at future hui of the Committee until determined complete.

Attachments

Attachment 1. [Actions Tracking - August](#)  

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Date	ID	Committee	Title	Clause number	Clause	Status	Comment
24/06/2021	114	Environment and Infrastructure Committee	3.2: Approval of 30-year Spatial Plan	6	Agree that officers will report on the implementation of the Spatial Plan and the supporting Action Plan on an annual basis, or more regularly as required.	In progress	Progress on implementing the Spatial Plan's actions will be reported on in September. Proposed District Plan Hearings have begun..
24/06/2021	115	Environment and Infrastructure Committee	3.2: Approval of 30-year Spatial Plan	14	Agree that Council will seek to get the agreement of Kāinga Ora to develop at least one Specified Development Project through under the Urban Development Act 2020 to facilitate more affordable and sustainable housing.	In progress	Officers are in ongoing conversations with Kāinga Ora about the potential to use the tools provided under the Urban Development Act 2020. There may be potential to use a Specified Development Project as part of the implementation of LGWM. LGWM is continuing to work with Kāinga Ora on a potential SDP. Councillors were updated on this in a LGWM workshop session on Urban Development
24/06/2021	119	Environment and Infrastructure Committee	3.2: Approval of 30-year Spatial Plan	29	Request officers report back on the capacity to implement the National Policy Statement on Indigenous Biodiversity once it is released, as well as options for incentivising maintenance of Significant Natural Areas (SNAs), such as a rates rebate on the percentage of private land designated as a Significant Natural	In progress	Consider the implications and options as part of the Backyard Taonga implementation, the District Plan review, SNA incentives development, and the Annual Plan/Long Term Plan funding processes. Awaiting
24/06/2021	120	Environment and Infrastructure Committee	3.2: Approval of 30-year Spatial Plan	31	Support whenua Māori (Māori Land) exemption from national SNA designation under the National Policy Statement on Indigenous Biodiversity.	In progress	Awaiting finalisation of the National Policy Statement on Indigenous Biodiversity (NPS-IB) by the Ministry for the Environment.
24/06/2021	122	Environment and Infrastructure Committee	3.2: Approval of 30-year Spatial Plan	43	Request officers review the provision of open and green space in Johnsonville as part of the District Plan review.	In progress	Analysis of Johnsonville's open space provision has been undertaken as part of the 'Our Capital Spaces' strategy review. A qualitative assessment has been completed and a communications/ stakeholder plan is being developed.
23/09/2021	126	Environment and Infrastructure Committee	2.2 Frank Kitts Car Park and Fale Malae	5	If the recommendation to demolish is agreed to then direct officers to prepare a demolition plan to be reported back to council alongside the development plan by June 2022.	In progress	Draft demolition plan is complete. Demolition plan cost and schedule will not be completed until LTP funding is approved in
23/09/2021	127	Environment and Infrastructure Committee	2.2 Frank Kitts Car Park and Fale Malae	6	Agree that if the Fale Malae project goes ahead on Frank Kitts Park that compensatory open green space will be created elsewhere in the central city which will be designed in line with Water Sensitive Urban Design principles and that the overall objective of the Council's planning work is to significantly increase the amount of green open space overall. Note that part of the Fale Malae will be open space.	In progress	A landscape design statement will be submitted as part of the Resource Consent Submission which will confirm green space approach.

Date	ID	Committee	Title	Clause number	Clause	Status	Comment
23/09/2021	128	Environment and Infrastructure Committee	2.2 Frank Kitts Car Park and Fale Malae	8	Direct officers to assist the eight businesses connected to the Frank Kitts car park with relocation.	In progress	As discussed at the Environment and Infrastructure Committee (08.06.23), if and when Resource Consent is granted for the car park demolition and the wider park redevelopment works Council will undertake an investigation to assess what relocation options there are available at the time. Please note however that no guarantees can be made that suitable relocation options can be found for the existing tenants. In terms of timing, Council expects to lodge the Resource Consent end of 2023/ early 2024 with a return on a decision expected to take up to 18 months. We will provide updates to the businesses as we progress and will notify them of when we intend to lodge the Resource Consent.
27/10/2021	130	Environment and Infrastructure Committee	2.1 Let's Get Wellington Moving - Golden Mile Single Stage Business Case	5	Require LGWM to engage closely with the local business community on design and delivery implementation to ensure the needs of business are as best as possible met through detailed design of the project.	In progress	Golden Mile project completed engagement on Traffic Resolutions on 23 May 2023. Decision on TRs and design will come to Council on 29 June 2023. Engagement with businesses, key stakeholders and mana whenua will continue as we progress design and move into construction.
27/10/2021	131	Environment and Infrastructure Committee	2.1 Let's Get Wellington Moving - Golden Mile Single Stage Business Case	7	Note the funding allocation report will need to explicitly incorporate the loss of parking revenue to Council.	In progress	Noted. This will be included with the funding application.
27/10/2021	133	Environment and Infrastructure Committee	2.3 Te Whanganui-a-Tara Whaitua Implementation Programme And Te Mahere Wai O Te Kāhui Taiao	2	Note that officers will continue to work with Greater Wellington Regional Council to understand the impact of the Te Whanganui-ā- implementation to the Committee.	In progress	Report back scheduled for the 2022-25 triennium
11/10/2021	140	Environment and Infrastructure Committee	2.2 Fossil Fuel Free Central City	5	Agree that officers investigate opportunities for low traffic streets in areas outside of the scope of LGWM, in line with Council's strategic vision and within current programmes of work and budgets.	In progress	A low traffic street trial is confirmed as part of the Kilbirnie Connections Project.
11/10/2021	141	Environment and Infrastructure Committee	2.2 Fossil Fuel Free Central City	7	Agree to open up Dixon Street (Taranaki Street - Victoria Street) as budgeted in the Pōneke Promise and agree to open up Cuba Street (Ghuznee Street - Vivian Street) to people by limiting private vehicle access, for consideration in the LTP 24-34 process.	In progress	Dixon St project is complete. Cuba St business case development is currently on hold due to resource constraints. LGWM City Streets is developing a pedestrian improvement proposal for Cuba St as part of the targeted improvements programme.

Date	ID	Committee	Title	Clause number	Clause	Status	Comment
24/11/2021	143	Environment and Infrastructure Committee	3.1 Evans Bay Parade Stage 2 - Greta Point to Cobham Drive	3	Agree to approve the traffic resolution (Attachment 1) and proceed to detailed design and construction, but request officers to do further investigation on creating additional time-limited car parking between Rata Rd and the northern end of the dog exercise area at Cog Park.	In progress	29/05 - Detailed Design is approximately 50% complete. As this work is further completed, it will inform opportunities for additional time-limited car parking between Rata Rd and the northern end of the dog exercise area at Cog Park.
24/11/2021	144	Environment and Infrastructure Committee	3.1 Evans Bay Parade Stage 2 - Greta Point to Cobham Drive	5	Note that Council officers intend to bring a paper to the Pūroro Hātepe Regulatory Processes Committee outlining parking restrictions for the marina and public boat ramp areas. This expenditure is not included in the current budget.	In progress	19/07/2023 Completed engagement with Parking Enforcement of proposed restrictions within the marina and public boat ramp areas. Now finalising adjustments to parking layout. Aiming for a Report to Regulation Committee later this year or early next year.
12/05/2022	153	Environment and Infrastructure Committee	2.4 Wellington Central City Green Network Plan Update	5	Note that officers will continue to work with mana whenua as a part of our partnership and engagements around the Open Space and Recreation Strategy and through the LGWM Iwi Partnership Working Group to ensure that their values and aspirations are incorporated into the delivery of the Green Network Plan objectives and targets	In progress	underway
12/05/2022	154	Environment and Infrastructure Committee	2.4 Wellington Central City Green Network Plan Update	6	Note that officers are developing a business case as input into the 2024/25-34 LTP.	In progress	Business case development underway
23/06/2022	164	Environment and Infrastructure Committee	2.1 Approval of Proposed District Plan for Public Notification	8	Agree to remove the assisted (affordable) housing chapter from the notified District Plan and instead investigate the use of a targeted rate on land in identified growth areas of the city where additional height has been enabled by the PDP to fund an assisted (affordable) housing fund as part of the wider review of the Rating Policy.	In progress	There are two parts of this action: Remove assisted housing chapter - complete Investigate targeted rate - in progress. This will be considered as part of the rates review that is being undertaken and implemented as part of the 2024-34 long-term plan.
23/06/2022	175	Environment and Infrastructure Committee	2.1 Approval of Proposed District Plan for Public Notification	17	Agree that a 'grey water reuse incentives programme' be considered as part of the 2024-2034 Long Term Plan, to assist affected landowners with the retention and reuse of grey water. This will be done with Wellington Water and Greater Wellington Regional Council and give particular emphasis to Mana Whenua with respect to water reuse.	In progress	Note that this action will be an action for the Strategy and Policy Teams
23/06/2022	177	Environment and Infrastructure Committee	2.1 Approval of Proposed District Plan for Public Notification	19	Request that officers investigate options to incentivise development on underdeveloped land as part of the wider review of the Rating Policy, including land value only rating (as recommended by the Productivity Commission) and a targeted rate on underdeveloped land in the city centre, metropolitan, local and neighbourhood centres.	In progress	Note this is an action for the Strategy and Policy Team

Date	ID	Committee	Title	Clause number	Clause	Status	Comment
23/06/2022	178	Environment and Infrastructure Committee	2.1 Approval of Proposed District Plan for Public Notification	20	Agree that officers report back early in the new triennium on the short stay accommodation market in Wellington provided by AirBnB and other providers, and the effectiveness of options used here in New Zealand and abroad to manage and or regulate the short stay accommodation market provided by AirBnB and other providers.	In progress	Note this is an action for the Strategy and Policy Team
11/11/2021	316	Environment and Infrastructure Committee	2.1 Wellington Water Limited - Community Infrastructure Resilience	2	Agree that the Council investigate the development of a proactive strategy for sale and delivery of water tanks enabling increased access at places deemed appropriate such as libraries, service centres, and weekend markets.	In progress	26/5 Deferred until mid 2023
9/12/2021	321	Environment and Infrastructure Committee	2.3 Strategic Waste Planning Overview	7	Agree that officers will progress ongoing co-design and collaboration with mana whenua, key stakeholders and the community between February and October 2022, to refine the waste minimisation initiatives contained in the draft roadmap and to develop a new (draft) WMMP Action Plan and investment plan, with a report to Committee on the progress and outcomes in October 2022	In progress	26/5 The Wellington City Waste Action Plan has been co-designed with mana whenua and other key stakeholders. The action plan will be presented for consultation as part of the Wellington Region WMMP in mid 2023.
27/04/2022	333	Environment and Infrastructure Committee	3.1 Land Disposal (Isolation Strips) - Hanson Street Service Lane, Mount Cook	2 (c)	Recommend to Council that it: a. Declare that an approximately 7.24m ² (subject to survey) part of fee simple land adjoining the Hanson Street service lane and being Lot 3 DP 67283, ROT WN36C/236 and part of Part Lot 1 DP 8308, ROT WN379/283 (the Land) is not required for a public work and is surplus to operational requirements. b. Agree to dispose of the Land to the adjoining owner of 25 Hanson Street (Lot 1 DP 358660, ROT 238839), for amalgamation with that property. c. Delegate to the Chief Executive Officer the power to conclude all matters in relation to the disposal of the Land, including all legislative matters, issuing relevant public notices, negotiating the terms of the sale or exchange, imposing any reasonable covenants, and anything else necessary. d. Note that the Land comprises isolation strips that are only 400 millimetres wide and would only be appropriately sold to the adjoining owner.	In progress	19/07/2023 - WCC lawyer obtaining new title for subdivided isolation strip, which will trigger settlement. Expecting settlement late July/early August. (Note I am on three-month secondment to the Property and Assets team. This project to be completed by Sarah-Jane Still)
15/09/2022	769	Environment and Infrastructure Committee	2.1 Approach to Speed Management	8	Note that the next Council will consider the feedback from the consultation and make decisions on safe and appropriate speed limits considering feedback from the public.	In progress	The consultation on this has been retracted with a briefing to be undertaken with Councillors in August
15/09/2022	770	Environment and Infrastructure Committee	2.1 Approach to Speed Management	9	Agree that officers will work with mana whenua and Waka Kotahi to implement bilingual Te Reo traffic signs to support this mahi where possible in accordance with the vision of Te Taihū, Wellington City Council's Te Reo Policy.	In progress	A submission has been made on behalf of WCC to Waka Kotahi to enable this. We are awaiting the results of the Waka Kotahi consultation to be able to implement fully.

Date	ID	Committee	Title	Clause number	Clause	Status	Comment
15/09/2022	781	Environment and Infrastructure Committee	2.4 Future Access Road between Strathmore and Moa Point	3	Agree that Council includes the acquisition and construction of a public road in the 30 Year Infrastructure Strategy for consultation through, and consideration at, the next LTP.	In progress	In progress (12.07.23)
15/09/2022	783	Environment and Infrastructure Committee	2.4 Future Access Road between Strathmore and Moa Point	5	Note Officers will continue engaging with WIAL on Stewart Duff Drive, and work towards a solution if public access through this road is restricted as WIAL plan their airport terminal expansion.	In progress	Continuing progress (12.07.23)
15/09/2022	794	Environment and Infrastructure Committee	2.7 Newtown to City bike and bus improvements - traffic resolution approval	2	Note the submissions	In progress	
15/09/2022	796	Environment and Infrastructure Committee	2.7 Newtown to City bike and bus improvements - traffic resolution approval	3	Note the consultation summary report, and responses to design feedback shown in Attachments 1 and 2	In progress	
15/09/2022	797	Environment and Infrastructure Committee	2.7 Newtown to City bike and bus improvements - traffic resolution approval	2	Note the submissions	In progress	
15/09/2022	798	Environment and Infrastructure Committee	2.7 Newtown to City bike and bus improvements - traffic resolution approval	4	Agree to make the following amendments to the traffic resolution: a) Extend the proposed loading zone from 24 metres to 30 metres on Cambridge Terrace, removing one additional metered parking space outside 73 Cambridge PŪRORO ĀMUA PLANNING AND ENVIRONMENT COMMITTEE 15 SEPTEMBER 2022 Minutes of the Pūroro Āmua Planning and Environment Committee 15/09/2022 Page 23 Terrace, to accommodate car transporters b) Relocate the start of the Bus lane on Riddiford Street 50 metres north to improve legibility c) Alter 3 parks on the south side of Mein Street to P10 pick up and drop off 8:30am-9am and 2:45pm-3:15pm Monday – Friday during School terms only, P120 at all other times d) Alter 3 parks on east side of Riddiford Street to P10 pick up and drop off 8:30am-9am and 2:45pm-3:15pm Monday – Friday during School terms only,	In progress	TRs all approved - installation ongoing and expected to be complete for whole route in Q4 FY 22/23
15/09/2022	801	Environment and Infrastructure Committee	2.7 Newtown to City bike and bus improvements - traffic resolution approval	7	Request officers report back to Council on the initial monitoring and evaluation of the impacts of the Newtown to City bike and bus improvements, particularly the economic impacts on businesses within 6 months of installation being complete.	In progress	in progress
15/09/2022	802	Environment and Infrastructure Committee	2.7 Newtown to City bike and bus improvements - traffic resolution approval	9	Request that officers investigate improvements to the bike network that will provide alternatives to the waterfront route.	In progress	Investigations are underway

Date	ID	Committee	Title	Clause number	Clause	Status	Comment
15/09/2022	804	Environment and Infrastructure Committee	2.7 Newtown to City bike and bus improvements - traffic resolution approval	10	Request that officers work with LGWM to deliver permanent upgrades as soon as practicable to remove the need for shared paths.	In progress	On-going
15/09/2022	805	Environment and Infrastructure Committee	2.7 Newtown to City bike and bus improvements - traffic resolution approval	11	Report back to council on the use of the bus platforms, particularly how they operate in Adelaide Road where they are in more constrained space.	In progress	Waka Kotahi research project underway which will provide robust monitoring and evaluation data of Adelaide Rd bus stop
15/09/2022	806	Environment and Infrastructure Committee	2.7 Newtown to City bike and bus improvements - traffic resolution approval	12	Request officers to continue working with walking and disability groups to refine detailed design concerns raised following installation.	In progress	Following feedback from disability groups, a new approach to bus stop platforms is being progressed.
15/09/2022	807	Environment and Infrastructure Committee	2.7 Newtown to City bike and bus improvements - traffic resolution approval	13	Request officers to work further with willing businesses along the route to properly understand what signage might help direct customers to off street and side street parking.	In progress	Meeting with newly established Newtown Business Group planned for mid June.
24/08/2022	816	Environment and Infrastructure Committee	2.5 Let's Get Wellington Moving - Aotea Quay Roundabout Notification and Traffic Resolution Approva	4	Request officers investigate options to improve wayfinding signage encouraging pedestrians to use Hutt Road/Thorndon Quay rather than Aotea Quay	In progress	Thorndon Quay, Walking and Cycling Wayfinding will be included close to a Proposed Bus Stop location close to Aotea Quay Overbridge to Ferry Terminal and walking connections from Bunny Street close to Railway Station to Thorndon Quay.
24/08/2022	817	Environment and Infrastructure Committee	2.5 Let's Get Wellington Moving - Aotea Quay Roundabout Notification and Traffic Resolution Approva	5	Request, as a matter of high priority, officers investigate options to improve the safety of the Aotea Quay pedestrian crossing to the ferry terminal	In progress	Officers will adjust pedestrian ramps for better connection to footpath and further work proposed with National Speed Setting Rule 2022 changes.
24/08/2022	819	Environment and Infrastructure Committee	2.5 Let's Get Wellington Moving - Aotea Quay Roundabout Notification and Traffic Resolution Approva	7	Request officers to bring back a traffic circulation report which shows the traffic flow around the city early in the new triennium	In progress	Officers continue to engage with the LGWM partners around the incorporation of low traffic interventions, including a traffic circulation plan. Principles that have been adopted by LGWM.
8/12/2022	968	Environment and Infrastructure Committee	2.2 E-Bike Share Trial Scheme	3	Agree that officers will report back to committee on the outcome of the trial late in 2023 to inform any future licence beyond 30 March 2024	In progress	This will remain in progress until late in 2023 when we report back to Committee
2/02/2023	1261	Environment and Infrastructure Committee	2.1 Residual Waste - Southern Landfill Extension (Piggyback Option) Business Case	2	Note the project is at preliminary design stage and has identified a range of potential future risks that will be eliminated or validated through the detailed design and procurement processes. This is planned for June and September 2024 respectively.	In progress	
2/02/2023	1267	Environment and Infrastructure Committee	2.1 Residual Waste - Southern Landfill Extension (Piggyback Option) Business Case	8	Request officers do more work to come up with a suggested due date for the closure of the southern landfill.	In progress	
16/03/2023	1390	Environment and Infrastructure Committee	2.1 Major slip events of July & August 2022	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.	In progress	This is progressing as per the LTP timelines and evaluations are underway with the team on the adequate provision for these budgets

Date	ID	Committee	Title	Clause number	Clause	Status	Comment
16/03/2023	1391	Environment and Infrastructure Committee	2.1 Major slip events of July & August 2022	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.	In progress	26/5 A policy review is underway and officers will report back to Council mid-2023
27/04/2023	1469	Environment and Infrastructure Committee	2.2 Climate Adaptation Community Engagement Roadmap	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.	In progress	New staff to support the delivery have been appointed and the delivery of actions in phases 1 and 2 are being progressed.
27/04/2023	1470	Environment and Infrastructure Committee	2.2 Climate Adaptation Community Engagement Roadmap	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.	In progress	
27/04/2023	1472	Environment and Infrastructure Committee	2.2 Climate Adaptation Community Engagement Roadmap	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.	In progress	In progress as part of the LTP
8/06/2023	1669	Environment and Infrastructure Committee	2.2 Submission on the Climate Change Commission's advice to government for the second emissions reduction plan	1	Receive the information.	Completed	
8/06/2023	1670	Environment and Infrastructure Committee	2.2 Submission on the Climate Change Commission's advice to government for the second emissions reduction plan	2	Approve the submission and covering letter to the Climate Change Commission (due 20 June 2023).	In progress	
8/06/2023	1671	Environment and Infrastructure Committee	2.2 Submission on the Climate Change Commission's advice to government for the second emissions reduction plan	3	Authorise the CEO, the Chairperson, and the Deputy Chairperson of the Committee to make minor editorial changes to the cover letter and submission to give effect to any feedback from Councillors.	In progress	
8/06/2023	1672	Environment and Infrastructure Committee	2.4 Wellington Region Waste Management and Minimisation Plan Consultation Approach	1	Receive the information	Completed	
8/06/2023	1673	Environment and Infrastructure Committee	2.4 Wellington Region Waste Management and Minimisation Plan Consultation Approach	2	Delegate responsibility to the Wellington Region Waste Management and Minimisation Plan Joint Committee to:	Completed	
8/06/2023	1674	Environment and Infrastructure Committee	2.4 Wellington Region Waste Management and Minimisation Plan Consultation Approach	2a	approve the draft Wellington Region Waste Management and Minimisation Plan (2023-2029) for public consultation.	In progress	
8/06/2023	1675	Environment and Infrastructure Committee	2.4 Wellington Region Waste Management and Minimisation Plan Consultation Approach	2b	hear and deliberate on submissions received on the draft Wellington Region Waste Management and Minimisation Plan (2023-2029).	In progress	
8/06/2023	1676	Environment and Infrastructure Committee	2.3 Frank Kitts Park Development Plan and Fale Malae	1	Receive the information.	Completed	

Date	ID	Committee	Title	Clause number	Clause	Status	Comment
8/06/2023	1677	Environment and Infrastructure Committee	2.3 Frank Kitts Park Development Plan and Fale Malae	2	Agree to the preferred development plan for Frank Kitts Park and request officers to prepare resource consent submission.	In progress	
8/06/2023	1678	Environment and Infrastructure Committee	2.3 Frank Kitts Park Development Plan and Fale Malae	3	Agree to approve the initial stage of landowner approval for the proposed development plan, ensuring compliance with the Waterfront Framework and the Significance and Engagement Policy. Noting, therefore, this does not trigger the strategic asset transfer process	In progress	
8/06/2023	1679	Environment and Infrastructure Committee	2.3 Frank Kitts Park Development Plan and Fale Malae	4	Note that final landowner approval is subject to the following: <ul style="list-style-type: none"> • Resource Consent Approval • WCC Funding for Frank Kitts Park integration works through the LTP • Commercial Terms approved by Council and the Fale Malae Trust 	Completed	
8/06/2023	1680	Environment and Infrastructure Committee	2.3 Frank Kitts Park Development Plan and Fale Malae	5	Note that officers will come back to Council to seek the approval of the Key Commercial Terms and Operational Principles that would inform a lease between Council and the Fale Malae Trust, prior to Resource Consent.	In progress	
8/06/2023	1681	Environment and Infrastructure Committee	2.3 Frank Kitts Park Development Plan and Fale Malae	6	Note that funding will be allocated as part of the 2022/23 Year-End Capital Carry Forward & Prioritisation process to support resource consent lodgement.	In progress	
8/06/2023	1682	Environment and Infrastructure Committee	2.1 Wellington City Council Housing Action Plan 2023 - 2025	1	Receive the information	Completed	
8/06/2023	1683	Environment and Infrastructure Committee	2.1 Wellington City Council Housing Action Plan 2023 - 2025	2	Adopt the Housing Action Plan 2023-25, which sets the priorities and tangible actions for the next three years regarding the Council's work toward delivering on the long-term outcomes set by the Wellington City Council Housing Strategy (2018 – 2028), with the following changes:	In progress	

Date	ID	Committee	Title	Clause number	Clause	Status	Comment
8/06/2023	1684	Environment and Infrastructure Committee	2.1 Wellington City Council Housing Action Plan 2023 - 2025	2 a-c	Rental Housing a) Direct officers to report back to the Kōrau Tūāpapa Environment & Infrastructure Committee on the pilot programme agreed with MBIE to inspect rental properties in 2024 in time for Long Term Plan discussions to assess whether additional resourcing is needed to run the scheme on a permanent basis. b) Organise two meetings annually between the Council and renting organisations to evaluate the health of homes in the city with a report going to the Committee outlining the experience of renters once a year. c) Direct officers to provide a stocktake of legislation and standards pertaining to renting that need to be amended and advocated for by elected members, for example reform of the Residential Tenancies Act, Income Related Rent Subsidies and the Health Act that will improve the quality of life for renters.	In progress	
8/06/2023	1685	Environment and Infrastructure Committee	2.1 Wellington City Council Housing Action Plan 2023 - 2025	2 d-f	Planning for Growth d) Agree to investigate the possibility of including a Papakāinga chapter in the District Plan, likely to be introduced in late 2024 once the district plan is operative. e) Agree to develop targets for public and affordable housing along the Mass Rapid Transit route. f) Request officers bring advice on how to implement the Urban Design Panel that include recommendations on who pays, as part of the LTP 2024.	In progress	

Date	ID	Committee	Title	Clause number	Clause	Status	Comment
8/06/2023	1686	Environment and Infrastructure Committee	2.1 Wellington City Council Housing Action Plan 2023 - 2025	2 g-h	Consenting and Compliance Improvements (also note change of title in this section to include compliance) g) Consider and advise on appropriate improvements in the consenting function to assist owners of earthquake buildings and those wanting to build affordable and public housing. h) Scope and cost for Council approval an advocacy programme to the Government with technical support from officers on the following matters relating to the Building Act and Code: i. Improving fire safety in multi-storey developments ii. Increasing universal design and ensuring accessibility for all iii. Assessing whether requirements around earthquake resilience are fit for purpose and affordable for owners iv. Increasing standards for sustainability and to reduce the carbon footprint of all buildings. v. Stronger penalties for non-compliant building owners	In progress	
8/06/2023	1687	Environment and Infrastructure Committee	2.1 Wellington City Council Housing Action Plan 2023 - 2025	2 i-m	Mana Whenua and Māori Housing i) This programme supports whānau Māori achieving housing security, with a focus on increasing Māori home ownership and long-term rentals in Te Whanganui-a-Tara. j) Assisting with establishing or re-establishing marae within the city and associated (kaumātua) housing traditionally coupled with marae. k) Supporting mana whenua to create wāhi kāinga, whenua kāinga, and papakāinga within Te Whanganui-a-Tara. l) Collaborating with mana whenua to establish housing solutions allowing Māori to transition into a where they own. m) Providing whanau with better access to support that helps them get into and out of temporary/emergency housing as their needs change.	In progress	
8/06/2023	1688	Environment and Infrastructure Committee	2.1 Wellington City Council Housing Action Plan 2023 - 2025	2 n	Homelessness n) Develop a new strategy to end homelessness by the beginning of 2024 for approval by Kōrau Mātinitini Social, Cultural and Economic Committee. This work would be undertaken in part to enable the development of business cases for new initiatives to end homelessness in time for the Long Term Plan that do not duplicate any work currently being undertaken	In progress	

Date	ID	Committee	Title	Clause number	Clause	Status	Comment
8/06/2023	1689	Environment and Infrastructure Committee	2.1 Wellington City Council Housing Action Plan 2023 - 2025	2 o-s	Affordable Housing o) Provide advice on how local and central government can encourage more co-housing developments in the city by the end of 2024 from a policy, consenting and funding perspective. p) Add Polytechnics and organisations representing young people not in tertiary education to regular forums to address housing for young people. q) Advocate to the government for financial support to scale up the Te Kāinga programme. r) Direct officers to provide advice on how to scale up the Warm Up Wellington and the Home Energy programmes to improve the environmental performance of more Wellington homes in time for the Long-term Plan. s) Advocate to Government to undertake the requisite analysis to support the development of a more culturally diverse finance system with appropriate services and products and to identify barriers that stop people getting into	In progress	
8/06/2023	1690	Environment and Infrastructure Committee	2.1 Wellington City Council Housing Action Plan 2023 - 2025	2 t-u	Further amendments that do not sit within a priority programme t) Direct officers to report back to the Committee on their progress on the council's response to private housing that are earthquake prone for the December 2023 December meeting. u) Request officers to produce targets and outcomes for each new project and initiative into the plan by December 2023 for approval by committee.	In progress	
8/06/2023	1691	Environment and Infrastructure Committee	2.1 Wellington City Council Housing Action Plan 2023 - 2025	3a	In relation to the Old Johnsonville Library Project: Note that there is a Green Space review in progress for Johnsonville to ensure sufficient access for residents with intensification under the proposed District Plan	In progress	
8/06/2023	1692	Environment and Infrastructure Committee	2.1 Wellington City Council Housing Action Plan 2023 - 2025	3b	In relation to the Old Johnsonville Library Project: Note that there is a potential legal barrier to using the site of the Old Johnsonville Library for a purpose other than housing and that legal advice is being sought on this matter	In progress	
8/06/2023	1693	Environment and Infrastructure Committee	2.1 Wellington City Council Housing Action Plan 2023 - 2025	4	Agree to find at least the equivalent-size green space as the Old Johnsonville Library site, in the Johnsonville metropolitan centre.	In progress	
8/06/2023	1694	Environment and Infrastructure Committee	2.5 Chaytor Street, Raroa Crescent, Curtis Street, Karori - Safety Improvements Options	1	Receive the information.	Completed	

Date	ID	Committee	Title	Clause number	Clause	Status	Comment
8/06/2023	1695	Environment and Infrastructure Committee	2.5 Chaytor Street, Raroa Crescent, Curtis Street, Karori - Safety Improvements Options	2	Note that Council Officers will progress with the preferred safety improvements Option 1: Traffic calming combination.	In progress	Progress is underway to implement this option in 23/24
8/06/2023	1696	Environment and Infrastructure Committee	2.5 Chaytor Street, Raroa Crescent, Curtis Street, Karori - Safety Improvements Options	3	Note that this work be funded out of the minor works programme budget which will require approval from Waka Kotahi to secure co-funding and also require the deferral of lower priority projects to make available the requisite resources and funding capacity.	Completed	
8/06/2023	1697	Environment and Infrastructure Committee	2.6 Actions Tracking	1	Receive the information.	Completed	
8/06/2023	1698	Environment and Infrastructure Committee	2.7 Forward Programme	1	Receive the information.	Completed	
8/06/2023	1699	Environment and Infrastructure Committee	3.1 Te Kāinga update and review	All clauses	All clauses	In progress	
8/06/2023	1700	Environment and Infrastructure Committee	3. Public Excluded	1	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: Te Kāinga update and review	Completed	
8/06/2023	1701	Environment and Infrastructure Committee	3. Public Excluded	2	Note that, following the meeting, the information that can be released pertaining to the resolutions will be made publically available for item 3.1 Te Kāinga Update and Review.	In progress	

FORWARD PROGRAMME

Kōrero taunaki | Summary of considerations

Purpose

1. This report to Kōrau Tūāpapa | Environment and Infrastructure Committee (the Committee) provides the Forward Programme for the next two meetings (hui) of the Committee.

Strategic alignment with community wellbeing outcomes and priority areas

Aligns with the following strategies and priority areas:

- Sustainable, natural eco city
 - People friendly, compact, safe and accessible capital city
 - Innovative, inclusive and creative city
 - Dynamic and sustainable economy
- Strategic alignment with priority objective areas from Long-term Plan 2021–2031**
- Functioning, resilient and reliable three waters infrastructure
 - Affordable, resilient and safe place to live
 - Safe, resilient and reliable core transport infrastructure network
 - Fit-for-purpose community, creative and cultural spaces
 - Accelerating zero-carbon and waste-free transition
 - Strong partnerships with mana whenua

Relevant Previous decisions

Not applicable.

Financial considerations

Nil

Budgetary provision in Annual Plan / Long-term Plan

Unbudgeted \$X

Risk

Low

Medium

High

Extreme

Authors	Tian Daniels, Democracy Advisor Sean Johnson, Democracy Team Leader
Authoriser	Liam Hodgetts, Chief Planning Officer

Taunakitanga | Officers' Recommendations

Officers recommend the following motion

That the Kōrau Tūāpapa | Environment and Infrastructure Committee:

1. Receive the information.

Whakarāpopoto | Executive Summary

2. The Forward Programme sets out the reports planned for the Kōrau Tūāpapa | Environment and Infrastructure Committee in the next two hui that require the Committee's consideration.
3. The Forward Programme is a working document and is subject to change on a regular basis.

Takenga mai | Background

4. Not applicable.

Kōrerorero | Discussion

5. The following items are scheduled to go to the Committee's hui:

Rāpare Thursday, 14 Mahuru September 2023

- Zero Waste Programme - Business Case/s for Resource Recovery Network Expansion, Organics Processing Facility, Redesigning Rubbish and Recycling Collections (Chief Infrastructure Officer)
- Approval for consultation on the draft Biodiversity Strategy (Chief Customer & Community Officer)
- Air Rights Disposal (Chief Planning Officer)

Rāpare Thursday, 2 November 2023

- Wellington Regional Waste Management and Minimisation Plan (Chief Infrastructure Officer)

Ngā mahinga e whai ake nei | Next actions

6. Not applicable.

Attachments

Nil