

**Absolutely Positively
Wellington City Council**

Me Heke Ki Pōneke

Ordinary Meeting of Kōrau Tūāpapa | Environment and Infrastructure Committee Minutes

9:30am Rāpare Thursday, 3 Here-turi-kōkā August 2023
Ngake (16.09)
Level 16, Tahiwī
113 The Terrace
Pōneke | Wellington



PRESENT

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 (via audiovisual link)
Councillor Paul (Chair)
Councillor Randle
Councillor Wi Neera
Councillor Young (via audiovisual link)

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1. Meeting Conduct

1.1 Karakia

The Chairperson declared the meeting open at 9:30am 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

1.2 Apologies

Moved Councillor Paul, seconded Councillor Matthews

Resolved

That the Kōrau Tūāpapa | Environment and Infrastructure Committee:

1. Accept the apologies received from Mayor Whanau for lateness and Councillor Randle for partial absence.

Carried

1.3 Conflict of Interest Declarations

No conflicts of interest were declared.

1.4 Confirmation of Minutes

Moved Councillor Paul, seconded Councillor O'Neill

Resolved

That the Kōrau Tūāpapa | Environment and Infrastructure Committee:

1. Approves the minutes of the Kōrau Tūāpapa | Environment and Infrastructure Committee Meeting held on 8 June 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

2.1 Proposed Land Acquisition - Kaiwharawhara

Moved Councillor Matthews, seconded Councillor Free

Resolved

That the Kōrau Tūāpapa | Environment and Infrastructure Committee:

- 1) Receive the information.
- 2) **Recommend that Te Kaunihera o Pōneke | Council** 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.

Carried

Secretarial Note: The motion moved differed from the recommendation in the officers report, the changes are marked in red.

2.2 Frank Kifts Park Playground Options

Moved Councillor McNulty, seconded Councillor O'Neill

Resolved

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.

Carried

(Councillor Randle left the meeting at 9:37am)

2.3 Actions Tracking

Moved Councillor Paul, seconded Councillor O'Neill

Resolved

That the Kōrau Tūāpapa | Environment and Infrastructure Committee:

1. Receive the information.

Carried

2.4 Forward Programme

Moved Councillor Paul, seconded Councillor O'Neill

Resolved

That the Kōrau Tūāpapa | Environment and Infrastructure Committee:

1. Receive the information.

Carried

The meeting concluded at 9:54am 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