
ORDINARY MEETING

OF

PŪRORO WAIHANGA | INFRASTRUCTURE COMMITTEE

MINUTES

Time: 9:30am
Date: Wednesday, 23 June 2021
Venue: Ngake (16.09)
Level 16, Tahiwī
113 The Terrace
Wellington

PRESENT

Mayor Foster
Deputy Mayor Free
Councillor Calvert
Councillor Condie (Deputy Chair)
Councillor Day
Councillor Fitzsimons
Councillor Foon
Councillor Matthews
Councillor O'Neill
Councillor Pannett
Councillor Paul
Councillor Rush (Chair)
Councillor Sparrow
Councillor Woolf
Councillor Young

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1. Meeting Conduct

1.1 Karakia

The Chairperson declared the meeting open at 9:30am and invited members to stand 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 Rush, seconded Deputy Mayor Free

Resolved

That the Pūroro Waihanga | Infrastructure Committee:

1. Accept the apologies received from Councillor Foon for lateness.

Carried

1.3 Conflict of Interest Declarations

No conflicts of interest were declared.

1.4 Confirmation of Minutes

There were no minutes to confirm.

1.5 Items not on the Agenda

There were no items not on the agenda.

1.6 Public Participation

1.6.1 Andrew Cox

Andrew Cox addressed the meeting regarding cycleways.

(Councillor Young arrived at 9:34am)

(Councillor Foon arrived at 9:42am)

(Councillor O'Neill arrived at 9:42am)

(Mayor Foster arrived at 9:56am)

2. General Business

2.1 Te Ngākau General Update

Moved Mayor Foster, seconded Councillor Fitzsimons

Resolved

That the Pūroro Waihanga | Infrastructure Committee:

1. Receive the information.
2. Note the status of the main workstreams within Te Ngākau Civic Precinct.
3. Note that a reporting dashboard will be developed that encompasses the range of workstreams across Te Ngākau Civic Precinct covering the status of each workstream for future reporting to the Infrastructure Committee

Carried

(Mayor Foster left at 10:10am)

(Mayor Foster returned at 10:12am)

2.2 Sludge Minimisation

Moved Councillor Foon, seconded Councillor O'Neill

Resolved

That the Pūroro Waihanga | Infrastructure Committee:

1. Receive the information.
2. Note that Wellington City cannot achieve carbon and waste minimisation objectives unless sewage sludge is decoupled from the Southern landfill.
3. Note WWL's business case outlining that lysis-digestion with thermal drying is the preferred technical option for Wellington City.
4. Note that officers are developing a commercial framework with Crown Infrastructure Partners using the provisions of the Infrastructure Funding and Financing Act 2020 to fund sludge minimisation.
5. Note that officers are developing a governance framework in conjunction with Crown Infrastructure Partners and Wellington Water Limited.
6. Note that officers are assessing integration of sludge minimisation with the Government's Three Waters Reform package.
7. Note that officers will report to the Finance and Performance Committee in September, and will provide further updates as required and via the Quarterly Report.

Carried

Attachments

- 1 Letter from WWL to Mayor Foster

The meeting adjourned at 10:37am and resumed at 10:51am with the following members present: Councillor Calvert, Councillor Condie, Councillor Day, Councillor Foon, Mayor Foster, Deputy Mayor Free, Councillor Matthews, Councillor O'Neill, Councillor Paul, Councillor Rush, Councillor Sparrow and Councillor Woolf.

(Councillor Young returned at 10:52am)
(Councillor Pannett returned at 10:52am)
(Councillor Fitzsimons returned at 10:52am)

2.3 Transfer of land (segregation strips) adjoining 60-72 Murphy Street from NZTA to Council.

Moved Councillor Sparrow, seconded Councillor Condie

Resolved

That the Pūroro Waihanga | Infrastructure Committee:

1. Receive the information.
2. Recommend to Council that it:
 - (a) Agree to acquire approximately 21m² of land adjoining 60 -72 Murphy Street, Thorndon being sections 1 to 6 and section 14 SO 461178 on ROT 828494 (*the Land*) for \$1 (if demanded), pursuant to section 50 of the Public Works Act 1981.
 - (b) Delegate the Chief Executive Officer to carry out all steps necessary to conclude the acquisition of *the Land* from the Crown (Waka Kotahi – NZTA).
 - (c) Note that Council will pay reasonable costs of the Transfer of approximately \$3,000 funded from activity 2084.

Carried

The meeting adjourned at 11:05am and resumed at 11.06am with all members present.

2.4 Draft Submission - Infrastructure for a Better Future Aotearoa New Zealand

Moved Councillor Rush, seconded Councillor Pannett

Resolved

That the Pūroro Waihanga | Infrastructure Committee:

1. Receive the information.
2. Agree to the draft submission **substituting the Mayor as signatory and with such changes as the Chair, Deputy Chair and Chief Executive might agree in regard to:**
 - a. **The establishment of a State agency to coordinate, fund and install low carbon energy power generation and infrastructure;**
 - b. **Investment structures to facilitate Māori investment and participation.**
 - c. **In the vision statement and objectives include a reference to Te Tiriti o Waitangi and opportunities to partner with tangata whenua.**

- d. Note in the submission the challenges that the Council and residents are facing in terms of earthquake strengthening and that new funding tools and more affordable strengthening methods are needed.
 - e. Add in a point about asking government to allocate more of their roading budget towards active transport infrastructure, particularly for those local authorities who have reached their debt limits e.g. Hamilton City Council.
 - f. Climate change adaptation including cost-sharing where there are private benefits.
3. Delegate to the Chief Executive and the Chair or Deputy Chair of the Pūroro Waihanga | Infrastructure Committee the authority to amend the submission to include any proposed amendments agreed by the Committee at this meeting, and any minor consequential edits, prior to it being sent.

Carried

Secretarial Note: Councillor Rush (supported by officers) moved a motion that differed from the recommendation in the officers report. The change is marked in red.

2.5 Forward Programme

Moved Councillor Rush, seconded Councillor Condie

Resolved

That the Pūroro Waihanga | Infrastructure Committee:

1. Receive the information.

Carried

(Mayor Foster left at 11:12am)

(Mayor Foster returned at 11:15am)

The meeting concluded at 11:21am 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

ORDINARY MEETING

OF

PŪRORO WAIHANGA - INFRASTRUCTURE COMMITTEE

MINUTE ITEM ATTACHMENTS

Time: 9:30am
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Wellington

Business

Page No.

2.2 Sludge Minimisation

1. Letter from WWL to Mayor Foster

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16 June 2021

Mayor Andy Foster
Wellington City Council
PO Box 2199
Wellington

Dear Andy,

Sludge Minimisation Facility – Moa Point

Over the last couple of months, we have been working with council to progress the Sludge Minimisation Facility Project through an alternative funding and financing vehicle. We applaud council for exploring all options to bring forward this infrastructure investment when there is a significant infrastructure backlog across the region.

Discussions with your Council and Crown Infrastructure Partners are fast approaching a point where our collective efforts need to be formalised in an agreement where we can all genuinely progress the Sludge Minimisation Facility into reality.

Wellington Water is constituted to service its owners and we aim to do this with enthusiasm and pride. Planned investment in capital works in the 2021-24 period across all our owners adds up to the biggest programme by far in our short history. We are mindful the Sludge Minimisation Facility is in addition to all this work.

Without taking it for granted that we would be your agent on this new initiative I wanted to let you know the Board, and management of Wellington Water are committed to delivering the Sludge Minimisation Facility for council.

To assure delivery we have:

- a) Established a Board Committee (including myself and an external construction management expert) who is focused on this and other major activities;



Reduce your water footprint by only using what you need.

Taps use around six litres of water per minute, so leaving the tap running for two minutes a day equates to 168 litres a fortnight!

 /wellingtonwater  @wgtwaternz & @wgtwateroutage  @wellington_water



- b) Established a Steering Group to oversee the project team; and
- c) Established a dedicated, independent and fully resourced team led by an experienced project director.

The Board Committee has had its first meeting and as a consequence the Board has agreed we are confident we can deliver this activity as well as the large 2021-24 programme for our owners.

Yours sincerely

A handwritten signature in black ink, appearing to read 'Geoff Dangerfield', written over a faint horizontal line.

Geoff Dangerfield
Chair, Wellington Water Ltd

CC: Mark Binns, Crown Infrastructure Partners
Sean Rush, Councillor, Wellington City Council
Sara Hay, Chief Financial Officer, Wellington City Council