
ORDINARY MEETING
OF
PŪRORO WAIHANGA - INFRASTRUCTURE COMMITTEE
MINUTES

Time: 9:30am
Date: Thursday, 11 November 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
Liz Kelly (via audiovisual link)
Councillor Matthews (via audiovisual link)
Councillor O'Neill (via audiovisual link)
Councillor Pannett
Councillor Paul
Councillor Rush (Chair)
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,
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

1.2 Apologies

Moved Councillor Rush, seconded Deputy Mayor Free

Resolved

That the Pūroro Waihanga | Infrastructure Committee:

1. Accepts the apologies received from Councillor Foon for absence, and Mayor Foster, Councillor Young, and Councillor Calvert for early departure.

Carried

1.3 Conflict of Interest Declarations

No conflicts of interest were declared.

1.4 Confirmation of Minutes

Moved Councillor Rush, seconded Councillor Paul

Resolved

That the Pūroro Waihanga | Infrastructure Committee:

1. Approves the minutes of the Pūroro Waihanga | Infrastructure Committee Meeting held on 14 October 2021, having been circulated, that they be taken as read and confirmed as an accurate record of that meeting.

Carried

1.5 Items not on the Agenda

There were no items not on the agenda.

1.6 Public Participation

1.6.1 Eugene Doyle - Owhiro Bay Residents Association

On Behalf of Owhiro Bay Residents Association, Eugene Doyle addressed the meeting regarding item 2.2 Mayoral Taskforce Three Waters: Progress Report.

1.6.2 Peter Leslie

Peter Leslie addressed the meeting regarding item 2.2 Mayoral Taskforce Three Waters: Progress Report.

Attachments

- 1 Tabled Document

2. General Business

2.1 Wellington Water Limited - Community Infrastructure Resilience

Moved Councillor Rush, seconded Deputy Mayor Free the following motion

That the Pūroro Waihanga | Infrastructure Committee:

1. Receive the information.

The meeting adjourned at 10:02am and reconvened at 10:13am with the following members present: Councillor Calvert, Councillor Condie, Councillor Day, Councillor Fitzsimons, Mayor Foster, Deputy Mayor Free, Liz Kelly, Councillor Matthews, Councillor O'Neill, Councillor Pannett, Councillor Paul, Councillor Rush, Councillor Woolf and Councillor Young.

Moved Councillor Day, seconded Councillor Calvert the following amendment

Resolved

2. Agree that the Council investigate the development of a proactive strategy for promotion, sale and delivery of water tanks enabling increased access at places deemed appropriate such as libraries, service centres, and weekend markets.

Carried

Moved Councillor Rush, seconded Deputy Mayor Free the following substantive motion

Resolved

That the Pūroro Waihanga | Infrastructure Committee:

1. Receive the information.
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.

Carried

Secretarial note: In accordance with standing order 19.1, the chairperson accorded precedence to some items of business and announced that the agenda would be considered in the following order:

- | | | |
|------|-----|---|
| Item | 2.4 | Forward Programme |
| Item | 2.5 | Action Tracking |
| Item | 2.2 | Mayoral Taskforce Three Waters: Progress Report |
| Item | 2.3 | Project Jasmine – Sewage Sludge Minimisation |
| Item | 2.6 | Submission on RMA Amendment Bill |

2.4 Forward Programme

Moved Councillor Rush, seconded Councillor Day

Resolved

That the Pūroro Waihanga | Infrastructure Committee:

1. Receive the information.

Carried

2.5 Actions Tracking

Moved Councillor Rush, seconded Councillor Condie

Resolved

That the Pūroro Waihanga | Infrastructure Committee:

1. Receive the information.

Carried

The meeting adjourned at 10:24am and resumed at 2:24pm with the following members present: Councillor Calvert, Councillor Condie, Councillor Day, Councillor Fitzsimons, Mayor Foster, Liz Kelly, Councillor Matthews, Councillor O'Neill, Councillor Paul, Councillor Rush, Councillor Woolf and Councillor Young.

Secretarial note: In accordance with standing order 19.1, the chairperson accorded precedence to some items of business and announced that the agenda would be considered in the following order:

- | | | |
|------|-----|---|
| Item | 2.3 | Project Jasmine – Sewage Sludge Minimisation |
| Item | 2.6 | Submission on RMA Amendment Bill |
| Item | 2.2 | Mayoral Taskforce Three Waters: Progress Report |

(Deputy Mayor Free returned to the meeting at 2:25pm)

(Councillor Pannett returned to the meeting at 2:25pm)

(Councillor Young left the meeting at 2:48pm)

(Councillor Young returned to the meeting at 2:56pm)

(Councillor Paul left the meeting at 3:00pm)

(Councillor Paul returned to the meeting at 3:02pm)

(Councillor Young left the meeting at 3:02pm)

2.3 Project Jasmine – Sewage Sludge Minimisation

Moved Councillor Rush, seconded Councillor Condie

Resolved

That the Pūroro Waihanga | Infrastructure Committee:

1. Receive the information.
2. Agree to engage further with the community and in particular with:
 - the residential ratepayer base regarding the indicative change in the proposed levy range compared to what was included in the LTP consultation.
 - the commercial ratepayer base on the indicative levy
3. Agree to recommend to Council to approve a budget increase for the 21/22 and 22/23 financial year of \$36.15m, which will be debt funded, and delegate authority to spend to the Chief Executive.
4. Note that, subject to funding being successfully achieved using the Infrastructure Funding & Financing Act, the budget increase will be recovered from the special purpose vehicle set up to facilitate the finance, with the likely exception of costs associated with the land purchase.
5. Agree to the procurement approach specified in this report including market sounding for Early Contractor Involvement in November 2021 and release of an RFP in January 2022 (noting that commencing the procurement is not pre determinative of a final

decision on the project)

6. Note that the project has identified a preferred technical solution of Lysis-Digestion and Thermal Drying at Moa Point and is progressing formal costing and design of this solution (noting that progression of this costing and design is not pre determinative of a final decision on the technical solution)
7. Note that the case for change is well advanced and is being strengthened by further economic analysis to complete the full business case.
8. Note that there is one worldwide credible supplier for THP, and that a procurement strategy has been developed to mitigate the risk this presents.
9. Note that officers will report back in early 2022 with the final business case and results from the community engagement to propose a Committee decision to proceed with the project, and the technical option, and to provide an update on the funding arrangements and on other work streams.

Carried

Attachments

1 Sludge Presentation

(Councillor Pannett left the meeting at 2:57pm)

(Councillor Pannett returned to the meeting at 3:12pm)

(Mayor Foster left the meeting at 3:15pm)

(Councillor Calvert left the meeting at 3:16pm)

(Deputy Mayor Free left the meeting at 3:17pm)

The meeting adjourned at 3:17pm and resumed at 3:21pm with the following members present: Councillor Condie, Councillor Day, Councillor Fitzsimons, Liz Kelly, Councillor Matthews, Councillor O'Neill, Councillor Pannett, Councillor Paul, Councillor Rush and Councillor Woolf.

Resolution to extend meeting duration beyond six hours

Moved Councillor Rush, seconded Councillor Pannett

Resolved

That the Pūroro Waihanga | Infrastructure Committee agree to extend the meeting duration beyond six hours.

Carried

(Councillor Woolf left the meeting at 3:38pm)

2.6 Submission on RMA Amendment Bill

Moved Councillor Pannett, seconded Councillor Rush

That the Pūroro Waihanga | Infrastructure Committee:

- 1) Receive the information.
- 2) Approve the submission to the Environment Select Committee (Attachment 1) **with the following changes:**
 - i. **Add some content about the need for reform of the Building Act and Code needed to significantly increase building quality, sustainability and accessibility**
 - ii. **Raise questions about how design considerations could be incorporated into the**

Permitted Activity Framework

- iii. Note the RIS was done at speed so full analysis has not been done (acknowledged in the RIS)
 - iv. Note that we are exploring positive stormwater solutions
 - v. Note the RIS statement about the uncertainty of the likelihood of additional housing supply as a result of these changes (p22)
 - vi. Note that the natural environment is not an externality as per the RIS notes
- 3) Agree to delegate authority to the Chair and Deputy Chair of Pūroro Āmua Planning and Environment Committee to finalise the submission consistent with any amendments made by the Committee.
- 4) Appoint the Mayor and chair and deputy chairperson of the Pūroro Āmua | Planning and Environment Committee to speak to the submission at the Environment Select Committee.

Secretarial Note: Councillor Pannett moved the motion with changes from the recommendations in the officers report, marked in red. The changes were supported by officers.

The meeting adjourned at 4:07pm and resumed at 4:12pm with the following members present: Councillor Condie, Councillor Day, Councillor Fitzsimons, Liz Kelly, Councillor Matthews, Councillor O'Neill, Councillor Pannett, Councillor Paul and Councillor Rush.

Moved Councillor Condie, seconded Councillor Matthews the following amendment

Resolved

- 2) Approve the submission to the Environment Select Committee (Attachment 1) with the following changes:
- vii. Delete the following clauses from the submission: 8, 21b, 28, 29, 37, 38.
 - viii. Delete all of the fourth paragraph of the cover letter apart from the first sentence
 - ix. Change the wording in clause 22 from “three units” to “more than one unit”
 - x. add a new clause between 51 and 52 requesting that WCC get permission to use the ISPP for our entire new District Plan notification to avoid public confusion
 - xi. Note that proposed amendments to the RMA ease litigious consenting processes which deters housing supply
 - xii. Note that Wellington urgently needs more housing and that this bill helps us to achieve that
 - xiii. Note this policy complements the NPS-UD to give a complete city wide plan, supporting greater density in inner city and suburbs, town centres and close to public transport
 - xiv. Note that it simplifies zoning across Wellington and standardises rules across the country
 - xv. Note that our city faces major infrastructure challenges and we would welcome additional government support to address those and support development
 - xvi. Request additional powers to require greater density within medium density areas, such as minimum height limits, to encourage greater density in these areas
- 4) Appoint the Mayor, Councillor Rush and Councillor Matthews to speak to the submission at the Environment Select Committee

Carried

Secretarial Note: In accordance with Standing Order 21.7, this amendment was voted on in parts with each clause voted on separately.

Divisions were required under Standing Order 27.6(d), voting on which was as follows:

Clause 2) vii.

For:

Councillor Condie, Councillor Day, Councillor Fitzsimons, Liz Kelly, Councillor Matthews, Councillor O'Neill, Councillor Paul and Councillor Rush.

Against:

Councillor Pannett

Majority Vote: 8:1

Carried

Clause 2) viii.

For:

Councillor Condie, Councillor Day, Councillor Fitzsimons, Liz Kelly, Councillor Matthews, Councillor O'Neill, Councillor Paul and Councillor Rush.

Against:

Councillor Pannett

Majority Vote: 8:1

Carried

Clause 2) xi.

For:

Councillor Condie, Councillor Day, Councillor Fitzsimons, Liz Kelly, Councillor Matthews, Councillor O'Neill, Councillor Paul and Councillor Rush.

Against:

Councillor Pannett

Majority Vote: 8:1

Carried

Clause 2) x.

For:

Councillor Condie, Councillor Day, Councillor Fitzsimons, Liz Kelly, Councillor Matthews, Councillor O'Neill, Councillor Paul and Councillor Rush.

Against:

Councillor Pannett

Majority Vote: 8:1

Carried

Clause 2) xi.

For:

Councillor Condie, Councillor Day, Councillor Fitzsimons, Liz Kelly, Councillor Matthews, Councillor O'Neill, Councillor Paul and Councillor Rush.

Against:

Councillor Pannett

Majority Vote: 8:1

Carried

Clause 2) xii.

For:

Councillor Condie, Councillor Day, Councillor Fitzsimons, Liz Kelly, Councillor Matthews, Councillor O'Neill, Councillor Pannett, Councillor Paul and Councillor Rush.

Against:

Nil

Majority Vote: 9:0

Carried

Clause 2) xiii.

For:

Councillor Condie, Councillor Day, Councillor Fitzsimons, Liz Kelly, Councillor Matthews, Councillor O'Neill, Councillor Paul and Councillor Rush.

Against:

Councillor Pannett

Majority Vote: 8:1

Carried

Clause 2) xiv.

For:

Councillor Condie, Councillor Day, Councillor Fitzsimons, Liz Kelly, Councillor Matthews, Councillor O'Neill, Councillor Pannett, Councillor Paul and Councillor Rush.

Against:

Nil

Majority Vote: 9:0

Carried

Clause 2) xv.

For:

Councillor Condie, Councillor Day, Councillor Fitzsimons, Liz Kelly, Councillor Matthews, Councillor O'Neill, Councillor Paul and Councillor Rush.

Against:

Councillor Pannett

Majority Vote: 8:1

Carried

Clause 2) xvi.

For:

Councillor Condie, Councillor Day, Councillor Fitzsimons, Liz Kelly, Councillor Matthews, Councillor O'Neill, Councillor Paul and Councillor Rush.

Against:

Councillor Pannett

Majority Vote: 8:1

Carried

Clause 4)

For:

Councillor Condie, Councillor Day, Councillor Fitzsimons, Liz Kelly, Councillor Matthews, Councillor O'Neill and Councillor Rush.

Against:

Councillor Pannett and Councillor Paul

Majority Vote: 7:2

Carried

Moved Councillor Pannett, seconded Councillor Rush th following substantive motion

Resolved

That the Pūroro Waihanga | Infrastructure Committee:

- 1) Receive the information.
- 2) Approve the submission to the Environment Select Committee (Attachment 1) **with the following changes:**
 - i. Add some content about the need for reform of the Building Act and Code needed to significantly increase building quality, sustainability and accessibility
 - ii. Raise questions about how design considerations could be incorporated into the Permitted Activity Framework
 - iii. Note the RIS was done at speed so full analysis has not been done (acknowledged in the RIS)
 - iv. Note that we are exploring positive stormwater solutions
 - v. Note the RIS statement about the uncertainty of the likelihood of additional housing supply as a result of these changes (p22)
 - vi. Note that the natural environment is not an externality as per the RIS notes
 - vii. Delete the following clauses from the submission: 8, 21b, 28, 29, 37, 38.
 - viii. Delete all of the fourth paragraph of the cover letter apart from the first sentence
 - ix. Change the wording in clause 22 from "three units" to "more than one unit"
 - x. add a new clause between 51 and 52 requesting that WCC get permission to use the ISPP for our entire new District Plan notification to avoid public confusion
 - xi. Note that proposed amendments to the RMA ease litigious consenting processes which deters housing supply
 - xii. Note that Wellington urgently needs more housing and that this bill helps us to achieve that
 - xiii. Note this policy complements the NPS-UD to give a complete city wide plan, supporting greater density in inner city and suburbs, town centres and close to public transport
 - xiv. Note that it simplifies zoning across Wellington and standardises rules across the country
 - xv. Note that our city faces major infrastructure challenges and we would welcome additional government support to address those and support development
 - xvi. Request additional powers to require greater density within medium density areas, such as minimum height limits, to encourage greater density in these areas

- 3) Agree to delegate authority to the Chair and Deputy Chair of Pūroro Āmua Planning and Environment Committee to finalise the submission consistent with any amendments made by the Committee.
- 4) Appoint **the Mayor, Councillor Rush and Councillor Matthews** to speak to the submission at the Environment Select Committee.

Carried

Secretarial Note: 'Attachment 1' refers to Attachment 1 for Item 2.6 Submission on RMA Amendment Bill, in the agenda for this meeting.

2.2 Mayoral Taskforce Three Waters: Progress Report

Moved Councillor Rush, seconded Councillor Condie

Resolved

That the Pūroro Waihanga | Infrastructure Committee:

1. Receive the information.
- ~~2. Note the close relationship between the recommendations of the Taskforce and the Government reform proposals.~~
3. Note that the Government reform process is currently the priority for both Council and WWL officers.
4. Note that officers will provide a further progress report in **October May 2022**.
5. **Note that the chair and deputy chair of the Pūroro Waihanga | Infrastructure Committee will continue to meet with members of the taskforce leading up to the May progress report.**

Carried

Secretarial Note: Councillor Rush moved the motion with changes from the recommendation in the officer's report, marked in red.

(Deputy Mayor Free returned to the meeting at 4:57pm)

The meeting concluded at 5:04pm 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,	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!	

Authenticated: _____

Chair

ORDINARY MEETING

OF

PŪRORO WAIHANGA - INFRASTRUCTURE COMMITTEE

MINUTE ITEM ATTACHMENTS

Time: 9:30am
Date: Thursday, 11 November 2021
Venue: Ngake (16.09)
Level 16, Tahiwī
113 The Terrace
Wellington

Business	Page No.
1.6.1 Eugene Doyle - Owhiro Bay Residents Association	
1. Tabled Document	2
2.3 Project Jasmine – Sewage Sludge Minimisation	
1. Presentation	3

Presentation to WCC infrastructure Committee 11 November 2021

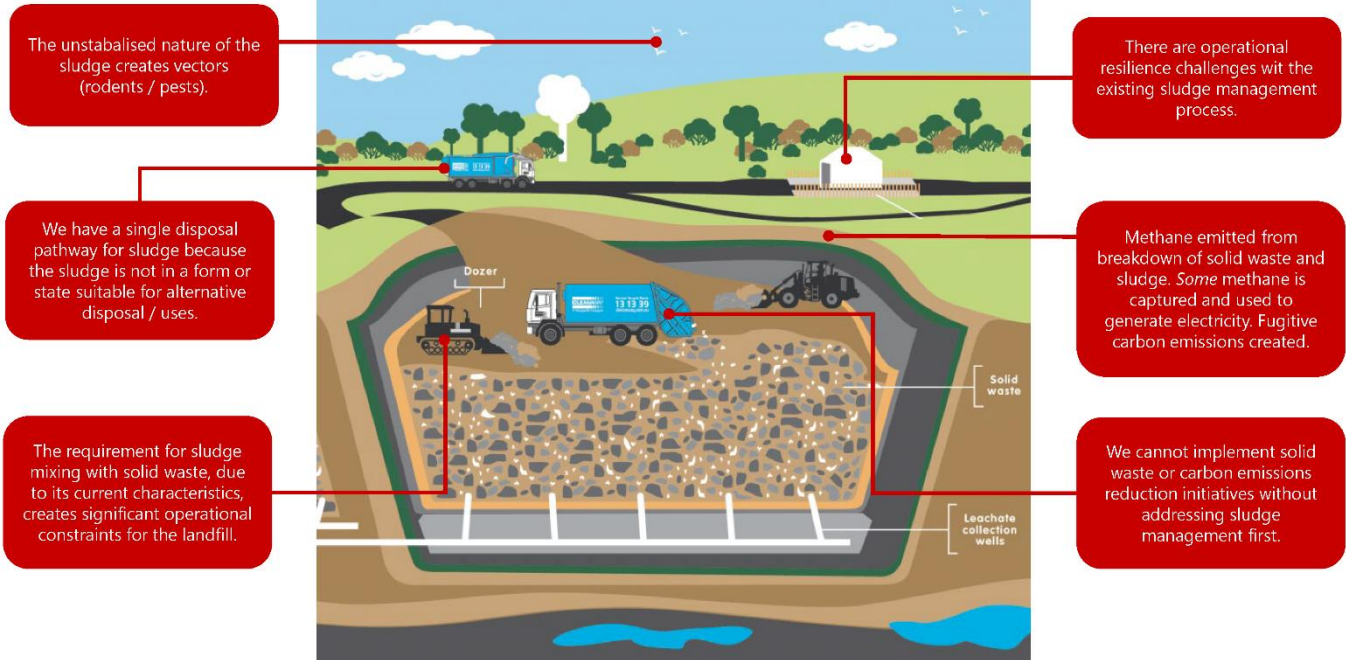
1. KCDC - Excellent example of the successful introduction of water meters
 - Thorough and carefully thought-out decision process (CRAG)
 - Extensive consultation with stakeholders
 - Saving future capital expenditure on water sources
 - Implemented 50% fixed charge and 50% volumetric charge
2. Achievements
 - Environmental benefits –
 - Additional source deferred
 - Reduction in water usage (less wastage)
 - Water savings
 - 26% reduction in peak consumption
 - 21% reduction in average consumption
 - No cost of additional source
 - Considerable assistance to leak detection
 - Consumers with leaks consumption reduced by 70%
 - Cost savings
 - 75% of ratepayers pay less for their water
 - Presently \$1.19/m³ and \$220/year fixed cost
 - Community Acceptance
 - 20% demanding stop (before introduction) to BAU (now)
 - Targeted assistance for low-income families
3. Conclusions
 - Disappointing WCC has not progressed Mayoral Taskforce water metering recommendations
 - Action is necessary If serious about
 - protecting the environment
 - Reducing costs to ratepayers

Peter Leslie
3-waters Mayoral Task Force member
9 November 2021

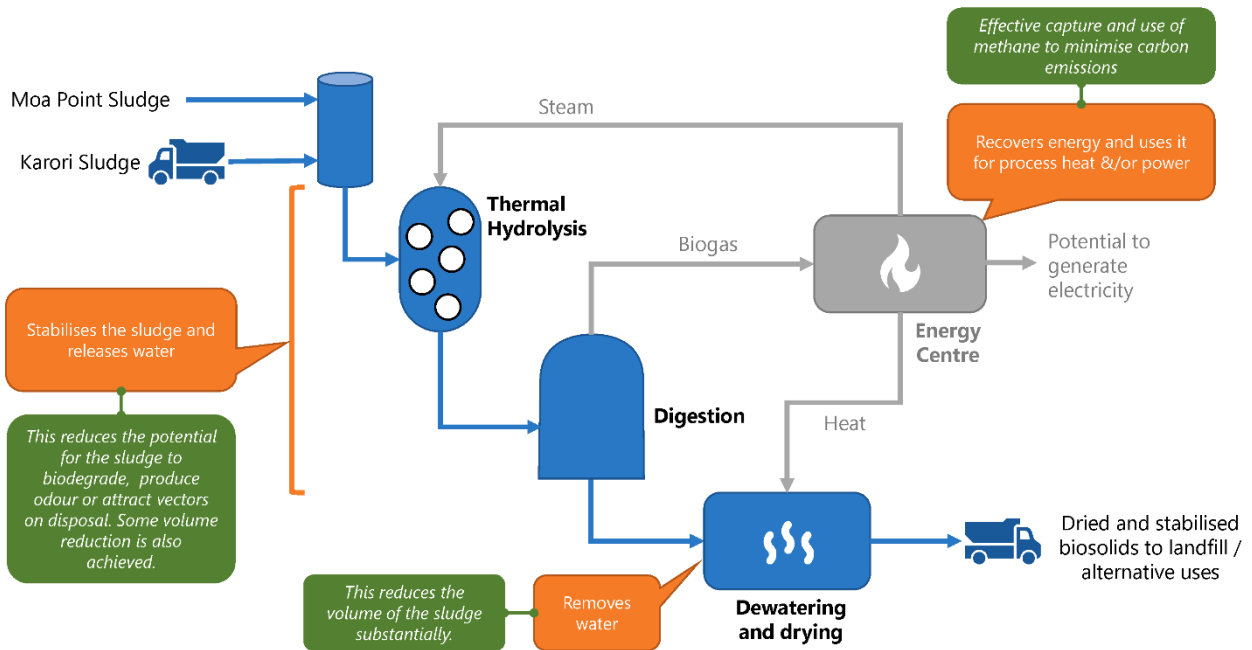


Wellington Sludge Minimisation Project Project Overview

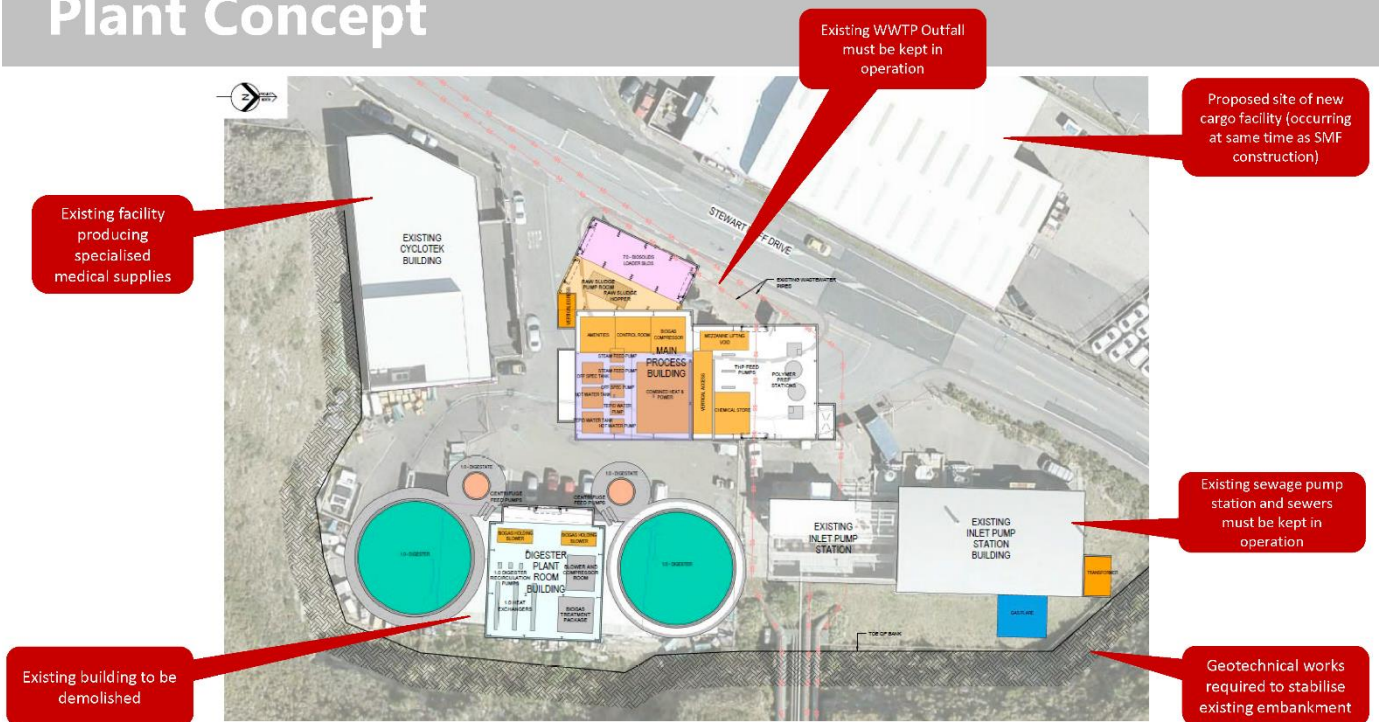
The Challenges of Managing Sludge



Preferred Process



Plant Concept



This will be complex

- Tight site requires construction-influenced design.
- Construction of complex industrial processes requires unique skill sets.
- Use of technology sourced internationally.
- Requires careful consideration during procurement.
- Unique operator skill sets does not exist in New Zealand today.



Where to from here?

- We are commencing with preliminary design which will help confirm the size of the plant, selection of technologies etc
- Parallel to preliminary design, applications for resource consents and designations will be prepared. The target is to lodge these applications in March 2022
- The detailed design would be undertaken through most of 2022
- Construction would commence at start of 2023 subject to consents being granted and funding being confirmed