
ORDINARY MEETING

OF

PŪRORO WAIHANGA | INFRASTRUCTURE COMMITTEE

MINUTES

Time: 9:30am
Date: Wednesday, 23 February 2022
Venue: Virtual Meeting

PRESENT

Mayor Foster (via audiovisual link)
Deputy Mayor Free (via audiovisual link)
Councillor Calvert (via audiovisual link)
Councillor Condie (Deputy Chair) (via audiovisual link)
Councillor Day (via audiovisual link)
Councillor Fitzsimons (via audiovisual link)
Councillor Foon (via audiovisual link)
Liz Kelly (via audiovisual link)
Councillor Matthews (via audiovisual link)
Councillor O'Neill (via audiovisual link)
Councillor Pannett (via audiovisual link)
Councillor Paul (via audiovisual link)
Councillor Rush (Chair) (via audiovisual link)
Councillor Woolf (via audiovisual link)
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 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

(Councillor Calvert joined the meeting at 9:31am)

1.2 Apologies

Moved Councillor Rush, seconded Councillor Condie

Resolved

That the Pūroro Waihanga | Infrastructure Committee:

1. Accept the apologies received from Mayor Foster for lateness.

Carried

(Councillor Foon joined the meeting at 9:31am)

(Councillor Young joined the meeting at 9:31am)

1.3 Conflict of Interest Declarations

No conflicts of interest were declared.

1.4 Confirmation of Minutes

Moved Councillor Rush, seconded Councillor Condie

Resolved

That the Pūroro Waihanga | Infrastructure Committee:

1. Approves the minutes of the Pūroro Waihanga | Infrastructure Committee Meeting held on 9 December 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 Helen Worboys - Communities 4 Local Democracies

On behalf of Communities 4 Local Democracies, Helen Worboys addressed the meeting regarding Three Water Reform.

1.6.2 Stuart Niven

Stuart Niven addressed the meeting regarding the Draft District Plan.

(Liz Kelly left the meeting at 9:52am)
(Liz Kelly joined the meeting at 10:29am)

The meeting adjourned at 10:42am and resumed at 10:56am with the following members present: Councillor Calvert, Councillor Condie (Deputy Chairperson), Councillor Day, Councillor Fitzsimons, Councillor Foon, Deputy Mayor Free, Liz Kelly, Councillor Matthews, Councillor O'Neill, Councillor Pannett, Councillor Paul, Councillor Rush (Chairperson), Councillor Woolf and Councillor Young.

2. General Business

2.1 Wastewater Services Update

Moved Councillor Rush, seconded Councillor Foon

Resolved

That the Pūroro Waihanga | Infrastructure Committee:

1. Receive the information.
2. Officers will report back to the Pūroro Waihanga | Infrastructure Committee in August 2022 and March 2023 on progress and outcomes in respect to the implementation of the review's recommendations.
3. Request that Wellington City Council is represented on the steering group that will oversee the implementation of the recommendations.

Carried

Secretarial Note: Councillor Rush moved the motion with additions to the recommendations in the officer's report, marked in red.

(Mayor Foster joined the meeting at 11:46am)

2.2 Traffic Bylaw Implementation Update

Moved Councillor Rush, seconded Councillor Young

Resolved

That the Pūroro Waihanga | Infrastructure Committee:

1. Receive the information.

Carried

(Councillor Young left at 11:49am)

2.3 Forward Programme

Moved Councillor Rush, seconded Councillor Paul

Resolved

That the Pūroro Waihanga | Infrastructure Committee:

1. Receive the information.

Carried

2.4 Actions Tracking

Moved Councillor Rush, seconded Councillor O'Neill

Resolved

That the Pūroro Waihanga | Infrastructure Committee:

1. Receive the information.

Carried

The meeting concluded at 11:57am 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
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