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**ORDINARY MEETING**

**OF**

**PŪRORO WAIHANGA | INFRASTRUCTURE COMMITTEE**

**MINUTES**

**Time:** 9:30am  
**Date:** Wednesday, 27 April 2022  
**Venue:** Ngake (16.09)  
Level 16, Tahiwī  
113 The Terrace  
Wellington

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**PRESENT**

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



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## 1. Meeting Conduct

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### 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.

<b>Whakataka te hau ki te uru,</b>	Cease oh winds of the west
<b>Whakataka te hau ki te tonga.</b>	and of the south
<b>Kia mākinakina ki uta,</b>	Let the bracing breezes flow,
<b>Kia mātaratara ki tai.</b>	over the land and the sea.
<b>E hī ake ana te atākura.</b>	Let the red-tipped dawn come
<b>He tio, he huka, he hauhū.</b>	with a sharpened edge, a touch of frost,
<b>Tihei Mauri Ora!</b>	a promise of a glorious day

### 1.2 Apologies

**Moved Councillor Rush, seconded Councillor Condie**

#### **Resolved**

That the Pūroro Waihanga | Infrastructure Committee:

1. Accept the apologies received from Councillor Young for absence, Councillor Condie, Deputy Mayor Free and Councillor Woolf for partial absence, and Councillor Rush and Liz Kelly 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 Deputy Mayor Free**

#### **Resolved**

That the Pūroro Waihanga | Infrastructure Committee:

1. Approves the minutes of the Pūroro Waihanga | Infrastructure Committee Meeting held on 23 March 2022, having been circulated, that they be taken as read and confirmed as an accurate record of that meeting.

**Carried**

(Mayor Foster arrived at 9:33am.)  
(Councillor Foon arrived at 9:33am.)

### **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. Petitions**

### **2.1 Install a signalised crossing system at the Raroa Park/Onslow College pedestrian crossing**

**Moved Councillor Rush, seconded Councillor Condie**

#### **Resolved**

That the Pūroro Waihanga | Infrastructure Committee:

1. Receive the information **and thank the petitioner.**
2. **Agree that ward Councillors approach the Board of Trustees to request the school take steps to help address congestion and safety issues.**

**Carried**

**Secretarial note:** Councillor Rush moved the motion with changes from the recommendations in the officer's report, marked in red.

(Deputy Mayor Free left the meeting at 9:58am.)

**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 | 3.1 | Land Disposal (Isolation Strips) - Hanson Street Service Lane, Mount Cook |
| Item | 3.3 | Three Waters Reform Update  |
| Item | 3.4 | Wellington Water Limited Statement of Intent                              |
| Item | 3.9 | Wellington Water 2022/23 & 2023/24 Year Opex Budget Request               |
| Item | 3.2 | Priority Investment Quarterly Report                                      |
| Item | 3.5 | Para Kai Miramar Food Diversion Trial                                     |

- Item 3.6 Transforming Recycling - Submission to Manatū Mō Te Taiao - Ministry for the Environment  
Item 3.7 Forward Programme  
Item 3.8 Actions Tracking

### **3. General Business**

#### **3.1 Land Disposal (Isolation Strips) - Hanson Street Service Lane, Mount Cook**

**Moved Councillor Rush, seconded Councillor Calvert**

##### **Resolved**

That Pūroro Waihanga | Infrastructure Committee:

- 1) Receive the information
- 2) Recommend to Council that it:
  - a. Declare that an approximately 7.24m<sup>2</sup> (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.

**Carried**

The meeting adjourned at 10:41am and resumed at 10:54am with the following members present: Councillor Calvert, Councillor Condie, Councillor Day, Councillor Fitzsimons, Councillor Foon, Mayor Foster, Liz Kelly, Councillor Matthews, Councillor O'Neill, Councillor Pannett, Councillor Paul, Councillor Rush and Councillor Woolf.

#### **3.3 Three Waters Reform Update**

**Moved Councillor Rush, seconded Councillor Pannett**

That Pūroro Waihanga | Infrastructure Committee:

- 1) Receive the information
- 2) Support Officers' recommendation that it is not appropriate to lead community consultation on Three Water reform given:
  - The Three Waters reforms are being progressed in the form of mandatory national level legislation, and engagement on this reform should be led by Central Government
  - Council has been consistent in its support for the Government's Three Waters Reform programme
  - There are currently four significant issues in front of the community for consultation including Residual Waste, Sludge Minimisation Facility Levy, City Housing and the Economic Wellbeing strategy.
- 3) Agree to provide information to **and seek feedback from** the community ~~or~~ **to inform** the Council's position on Three Waters Reform at the appropriate times throughout the Government's programme.

**Secretarial Note:** Councillor Rush moved the motion with changes from the recommendations in the officers report, marked in red.

**Moved Councillor Condie, seconded Mayor Foster the following amendment**

**Resolved**

- 3) Agree to provide information to ~~and seek feedback from~~ the community on ~~to inform~~ the Council's position on Three Waters Reform **and to promote the opportunity to participate in the select committee consultation process** at the appropriate times throughout the Government's programme.

**Carried**

**Secretarial Note:** A division was called for under Standing Order 27.6, voting was as follows:

For:

Mayor Foster, Councillor Foon, Councillor Paul, Councillor Condie, Councillor Matthews, Councillor Woolf, Councillor Day, Councillor O'Neill, Councillor Fitzsimons, Liz Kelly.

Against:

Councillor Calvert, Councillor Pannett, and Councillor Rush

**Carried**

**Moved Councillor Rush, seconded Councillor Pannett the following substantive motion**

**Resolved**



That Pūroro Waihanga | Infrastructure Committee:

- 1) Receive the information
- 2) Support Officers' recommendation that it is not appropriate to lead community consultation on Three Water reform given:
  - The Three Waters reforms are being progressed in the form of mandatory national level legislation, and engagement on this reform should be led by Central Government
  - ~~Council has been consistent in its support for the Government's Three Waters Reform programme~~
  - There are currently four significant issues in front of the community for consultation including Residual Waste, Sludge Minimisation Facility Levy, City Housing and the Economic Wellbeing strategy.
- 3) Agree to provide information to the community on the Council's position on Three Waters Reform **and to promote the opportunity to participate in the select committee consultation process** at the appropriate times throughout the Government's programme.

**Carried**

**Secretarial Note:** Voting was taken part by part with clauses 1 and 3, and clause 2 voted on separately. A division was called for under Standing Order 27.6, voting was as follows:

Clauses 1 and 3

For:

Mayor Foster, Councillor Foon, Councillor Paul, Councillor Condie, Councillor Matthews, Councillor Woolf, Councillor Day, Councillor O'Neill, Councillor Fitzsimons, Liz Kelly.

Against:

Councillor Calvert, Councillor Pannett, and Councillor Rush

**Carried**

Clause 2

For:

Councillor Calvert, Councillor Condie, Councillor Day, Councillor Fitzsimons, Councillor Foon, Mayor Foster, Liz Kelly, Councillor Matthews, Councillor O'Neill, Councillor Pannett, Councillor Paul, Councillor Rush, Councillor Woolf.

Against:

Nil

**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 3.9 Wellington Water 2022/23 & 2023/24 Year Opex Budget Request
  - Item 3.4 Wellington Water Limited Statement of Intent
  - Item 3.2 Priority Investment Quarterly Report
  - Item 3.5 Para Kai Miramar Food Diversion Trial
  - Item 3.6 Transforming Recycling - Submission to Manatū Mō Te Taiao - Ministry for the Environment
  - Item 3.7 Forward Programme
  - Item 3.8 Actions Tracking

(Councillor Day left the meeting at 11:53am.)

(Councillor Day returned to the meeting at 11:53am.)

(Councillor Woolf left the meeting at 12:01pm.)

(Councillor Condie left the meeting at 12:09pm.)

### **3.9 Wellington Water 2022/23 & 2023/24 Year Opex Budget Request**

**Moved Councillor Rush, seconded Councillor Fitzsimons**

#### **Resolved**

That the Pūroro Waihanga | Infrastructure Committee:

- 1) Defer this paper to the next Pūroro Āmua | Planning and Environment Committee meeting on 12 May 2022.

**Carried**

**Secretarial Note:** Councillor Rush moved the motion with changes from the recommendations in the officers report.

**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 3.7 Forward Programme
- Item 3.8 Actions Tracking
- Item 3.4 Wellington Water Limited Statement of Intent
- Item 3.2 Priority Investment Quarterly Report
- Item 3.5 Para Kai Miramar Food Diversion Trial
- Item 3.6 Transforming Recycling – Submission to Manatū Mō Te Taiao – Ministry for the Environment

### **3.7 Forward Programme**

**Moved Councillor Rush, seconded Councillor Fitzsimons**

#### **Resolved**

That the Pūroro Waihanga | Infrastructure Committee:

1. Receive the information.

**Carried**

### **3.8 Actions Tracking**

**Moved Councillor Rush, seconded Councillor Calvert**

**Resolved**

That the Pūroro Waihanga | Infrastructure Committee:

1. Receive the information.

**Carried**

(Councillor Foon left the meeting at 12:34pm.)  
(Councillor Foon returned to the meeting at 12:36pm.)

### **3.4 Wellington Water Limited Statement of Intent**

**Moved Councillor Rush, seconded Mayor Foster**

**Resolved**

That Pūroro Waihanga | Infrastructure Committee:

- 1) Receive the information
- 2) Note that the draft Statement of Intent (SOI) has been prepared in response to the Water Committee's issued Letter of Expectation (LOE).
- 3) Note that certain of the workstreams arising from the LOE that are not prioritised at a regional level in the SOI are funded separately by Wellington City Council, and will be progressed for Wellington City Council.
- 4) Note that the next two years will be extremely challenging for WWL due to the transition to the new water Entity C.
- 5) Support WWL's proposed focus on looking after existing infrastructure and completing targeted growth investments
- 6) Support the Statement of intent, providing feedback through the Council's Water Committee Representative.

**Carried**

The meeting adjourned at 12:44pm and resumed at 1:32pm with the following members present: Councillor Condie, Councillor Day, Councillor Fitzsimons, Councillor Foon, Mayor Foster, Councillor Matthews, Councillor O'Neill, Councillor Pannett and Councillor Paul.

(Councillor Calvert returned to the meeting at 1:36pm.)

(Councillor Woolf returned to the meeting at 1:40pm.)

### **3.2 Priority Investment Quarterly Report**

**Moved Councillor Condie, seconded Councillor Foon**

#### **Resolved**

That Pūroro Waihanga | Infrastructure Committee:

- 1) Receive the information
- 2) Note that there are sixteen projects within the Priority Investment Report which represent key projects and initiatives that are required to meet our priority objectives from the Long-Term Plan. One project, Ngaio Gorge has been added to the register this reporting period.
- 3) Note that this report is intended to meet the requirement of the Infrastructure Committee's responsibility to monitor and provide oversight for significant projects within its area of focus.

**Carried**

The meeting adjourned at 2:18pm and resumed at 2:30pm with the following members present: Councillor Condie, Councillor Day, Councillor Fitzsimons, Councillor Foon, Councillor Matthews, Councillor O'Neill, Councillor Pannett, Councillor Paul and Councillor Woolf.

### **3.5 Para Kai Miramar Food Diversion Trial**

**Moved Councillor Foon, seconded Councillor Pannett**

That the Pūroro Waihanga | Infrastructure Committee:

1. Receive the information.
2. Direct officers to engage with community groups with the purpose of enabling the continuation and expansion of the Parakai the food waste collection service.
3. Agree that Council will encourage participants to continue food waste collection.
4. Agree that, subject to the findings of the resource recovery network business case, kerbside services review and the availability of a suitable organic waste processing plant, an organic food waste collection service is established by the time a solution is

operational to remove sludge from the landfill and instruct officers to bring a business case to the Committee by the end of 2023

5. Agree that Council supports all Wellington City residents having access to organic waste collection and that a report comes back during 2023 to enable this.

**Secretarial Note:** Councillor Foon moved the motion with changes from the recommendation in the officers report, marked in red.

### **3.6 'Transforming Recycling' - Submission To Manatū Mō Te Taiao - Ministry For The Environment**

**Moved Councillor Foon, seconded Councillor Pannett**

#### **Resolved**

That Pūroro Waihanga | Infrastructure Committee:

- 1) Receive the information.
- 2) Approve the proposed submission (**Attachment Two**) to be submitted electronically to Manatū Mō Te Taiao - Ministry for the Environment **with the following changes:**
  - a) Question 8: Add a new point that reiterates our previous point from 6(b) that there is a 'strong case for all beverage containers to be included, or not be permitted for sale at all'.
  - b) Question 8(b): Make a standalone point for fresh milk to be considered for eligibility with the CRS scheme to avoid confusion with bladders and pouches.
  - c) Question 9(d): Change the word 'exclusions' to 'exemptions'.
  - d) Question 12: Add a new bullet that states that we also support an approach where refillable can 'opt in' to the NZ CRS and highlight the important role that refillable schemes play for a circular economy.
  - e) Question 25: Add a new bullet that states that this proposed governance structure for the CRS will benefit from wider representation.
  - f) Question 30: Add a new bullet that recommends the Government to explore opportunities for Iwi involvement and enterprise development as part of the rollout of the container return scheme.
  - g) Question 41: Add a new bullet that states that WCC explicitly agrees with the Ministry on the need to divert more food waste from landfills to reduce emissions and then turn it into compost or other products that replenish the soil.
  - h) Question 42 and 43: Add a new bullet that signposts kitchen drop-off stations and organisations such as Kai Cycle and Why Waste? as viable alternatives to diverting food waste (in addition to kerbside food scrap collections).
  - i) Question 24/28(b): Remove the request to see a cost/benefit analysis of the scheme

(analysis sent separately since drafting the submission).

- j) Encourage the Ministry for the Environment to work with Councils to build capacity to meet requirements for mandatory management of food scraps by 2030.
- 3) Delegate the Chief Executive and the Chair or Deputy Chair of the Pūroro Waihanga Pūroro Waihanga | Infrastructure Committee Infrastructure Committee the authority to amend the submission to include any amendments agreed at this meeting and any minor consequential edits.

**Carried**

**Secretarial Note:** Councillor Foon moved the motion with changes from the recommendation in the officers report, marked in red.

The meeting concluded at 3:07pm with the reading of the following karakia:

<b>Unuhia, unuhia, unuhia ki te uru tapu nui</b>	Draw on, draw on
<b>Kia wātea, kia māmā, te ngākau, te tinana, te wairua</b>	Draw on the supreme sacredness To clear, to free the heart, the body and the spirit of mankind
<b>I te ara takatū</b>	
<b>Koia rā e Rongo, whakairia ake ki runga</b>	Oh Rongo, above (symbol of peace)
<b>Kia wātea, kia wātea</b>	Let this all be done in unity
<b>Āe rā, kua wātea!</b>	

Authenticated: \_\_\_\_\_  
Chair