
ORDINARY MEETING

OF

**PŪRORO RANGARANGA | SOCIAL, CULTURAL AND
ECONOMIC COMMITTEE**

MINUTES

Time: 9:30am
Date: Tuesday, 22 June 2021
Venue: Ngake (16.09)
Level 16, Tahiwī
113 The Terrace
Wellington

PRESENT

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

TABLE OF CONTENTS
22 JUNE 2021

Business	Page No.
1. Meeting Conduct	5
1.1 Karakia	5
1.2 Apologies	5
1.3 Conflict of Interest Declarations	5
1.4 Confirmation of Minutes	5
1.5 Items not on the Agenda	5
1.6 Public Participation	5
2. General Business	6
2.1 Reporting back on public consultation of a new lease and new licence on Wellington Town Belt: Squash New Zealand Inc and Tanera Garden Inc	6
2.2 Cemeteries Management Plan	6
2.3 Alcohol Fees Bylaw 2021	7
2.4 The Trading and Events in Public Places Policy	8
2.5 Forward Programme	10

1. Meeting Conduct

1.1 Karakia

The Chairperson declared the meeting open at 9:32am 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 Day, seconded Councillor Foon

Resolved

That the Pūroro Rangaranga | Social, Cultural and Economic Committee:

1. Accept the apologies received from Deputy Mayor Free for absence, and Councillor Pannett, Councillor Young and Mayor Foster for lateness.

Carried

1.3 Conflict of Interest Declarations

No conflicts of interest were declared.

1.4 Confirmation of Minutes

Moved Councillor Day, seconded Councillor Paul

Resolved

That the Pūroro Rangaranga | Social, Cultural and Economic Committee:

1. Approves the minutes of the Pūroro Rangaranga | Social, Cultural and Economic Committee Meeting held on 10 June 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 Guy Ryan - Inspiring Stories

On behalf of Inspiring Stories, Guy Ryan addressed the meeting regarding Festival for the Future.

(Councillor O'Neill arrived at 9:34am)
(Councillor Young arrived at 9:38am)
(Councillor Calvert arrived at 9:40am)

2. General Business

2.1 Reporting back on public consultation of a new lease and new licence on Wellington Town Belt: Squash New Zealand Inc and Tanera Garden Inc

Moved Councillor Woolf, seconded Councillor O'Neill

Resolved

That the Pūroro Rangaranga | Social, Cultural, and Economic Committee:

1. Receive the information.
2. Take the submissions on the proposed Licence and Lease into account following section 16(2) of the Wellington Town Belt Act.
3. Agree to grant a new licence under the Wellington Town Belt Act 2016 to Tanera Garden Incorporated for a three-year term with one renewal term of five years. The land at Tanera Park is part of the Wellington Town Belt and is legally described as Part Lot 1 DP 10508 WN608/4.
4. Recommend that Council agree to grant a new lease under the Wellington Town Belt Act 2016 to Squash NZ for a five-year term with a renewal term of ten years. The land is part of Wellington Town Belt and is legally described as Lot 1 DP 10086 WN19A/369.
5. Note that the new Licence and Lease are compliant with the Wellington Town Belt Act 2016, the Wellington Town Belt Management Plan and the Leases Policy for Community and Recreation Groups.

Carried

(Mayor Foster arrived at 9:54am)
(Councillor Pannett arrived at 9:57am)

2.2 Cemeteries Management Plan

Moved Councillor Fitzsimons, seconded Councillor Day

Resolved

That the Pūroro Rangaranga | Social, Cultural and Economic Committee:

1. Receive the information.
2. Adopt the *Mahere Whakahaere Urupā: Ngā Urupā o Tawa, Karori me Mākara / Cemeteries Management Plan: Tawa, Karori and Mākara Cemeteries 2021* (Attachment 1).
3. Note that the draft Long-term Plan 2021-2031 includes capital funding for implementing the first three years of this plan including land acquisition and initial development.

4. Note that implementation for years four to ten of this plan will require additional capital and operational funding, and the requirement to review the asset management plan and the revenue and financing policy for this activity.
5. Agree to delegate to officers minor editorial changes prior to publication of the final plan.
6. **Note that options for non-perpetual plots will be reported back to Council for approval within the next three years.**

Carried

Secretarial Note: 'Attachment 1' refers to Attachment 1 of Item 2.2 Cemeteries Management Plan in the agenda for the Pūroro Rangaranga | Social, Cultural and Economic Committee meeting of 22 June 2021.

Secretarial Note: Councillor Fitzsimons (with the support of officers) moved a motion that differed from the recommendation in the officers report. The change is marked in red.

2.3 Alcohol Fees Bylaw 2021

Moved Councillor Paul, seconded Councillor Fitzsimons

Resolved

That the Pūroro Rangaranga | Social, Cultural and Economic Committee:

1. Receive the information.
2. Agree to raise the fees of high and very high licences based on the risk matrix found in the Sale and Supply of Alcohol Act 2012 and included in Attachment 1.
3. Note that the Long-term and Annual Plan Committee agreed on 14 March 2019 to recover 85 percent of alcohol licensing cost through fees. The first stage of this was implemented with the adoption of the Alcohol Fees Bylaw on 28 August 2019 and the increase in cost recovery to 71 percent.
4. Note that the Strategy and Policy Committee agreed on 22 April 2021 to consult on raising the fees of high and very high licences in order to achieve 85 Percent of cost recovery.
5. Note that the Council has also sought feedback on the Additional Components of the Application Fee, with a view of implementing this in 2022 following further consultation.
6. Note that the Council and industry stakeholders continue to work together to explore how the licensing process can be streamlined and improved.
7. Recommend that the Council adopt the amended Alcohol Fees Bylaw 2021.
8. Delegate to the Chief Executive and the Chair of the Pūroro Rangaranga | Social, Cultural and Economic Committee the authority to amend the proposal to include any amendments agreed by the committee and any associated minor consequential edits.

Carried

Secretarial Note: 'Attachment 1' refers the risk matrix found in section 5 and 6 of the Sale and Supply of Alcohol Regulations 2013.

The meeting adjourned at 10:30am and resumed at 10:47am with the following members present: Mayor Foster, Councillor Calvert, Councillor Condie, Councillor Day, Councillor Fitzsimons, Councillor Foon, Councillor Matthews, Councillor O'Neill, Councillor Pannett, Councillor Paul, Councillor Rush, Councillor Sparrow, Councillor Woolf and Councillor Young.

(Deputy Mayor Free arrived at 10:47am)
(Mayor Foster left at 10:54am)

2.4 The Trading and Events in Public Places Policy

Moved Councillor Condie, seconded Councillor Foon

Recommendation/s

That the Pūroro Rangaranga | Social, Cultural and Economic Committee:

1. Receive the information.
2. Agree to engage with the public and other stakeholder groups on the proposed new Trading and Events in Public Places Policy as attached to this report: the draft Statement of Proposal from Monday 5 July to 5pm on Friday 13 August.
3. Agree to also consult on:
 - a. Ways to manage trade and event activities on footpaths so that unobstructed and predictable access is maintained.
 - b. How the Council can provide opportunities to support creative enterprise and expression to develop and grow in public places.
 - c. Whether there are any trading and event activities occurring in public places that should be included in this proposed policy.
4. Note that the Footpath Management Policy (2007) and the Trading in Public Places Policy (2006 with revisions in 2014) will be revoked once the new Trading and Events in Public Places Policy is adopted.
5. Note that the Aho-Tini 2030 LTP initiative included \$180k annually for the next ten years to facilitate activation of public spaces. The funding is yet to be decided but would deliver programmes in collaboration with the sector to promote vibrancy, safety, creative expression, and inclusiveness of our city, if confirmed on adoption of the Aho-Tini consultation.
6. Delegate to the Chief Executive and the Chair or Deputy Chair of the Pūroro Rangaranga | Social, Cultural and Economic Committee the authority to amend the Statement of Proposal to include any amendments agreed by the Pūroro Rangaranga | Social, Cultural and Economic Committee at this meeting and any minor consequential edits.

Secretarial Note: The reference to an attachment refers to Attachment 1 of Item 2.4 The Trading and Events in Public Places Policy in the agenda for the Pūroro Rangaranga | Social, Cultural and Economic Committee meeting of 22 June 2021.

The meeting adjourned at 11:36am and resumed at 11:39am with the following members present: Councillor Calvert, Councillor Condie, Councillor Day, Councillor Fitzsimons, Councillor Foon, Deputy Mayor Free, Councillor Matthews, Councillor O'Neill, Councillor Pannett, Councillor Paul, Councillor Rush, Councillor Sparrow, Councillor Woolf and Councillor Young

Moved Councillor Paul, seconded Councillor Rush the following amendment

Resolved

7. Amend the Statement of Proposal to retain the time limit on busking until 3:00am for Saturday morning and Sunday morning.
8. Amend the Statement of Proposal to change the time limit for busking at any one location to 90 minutes including set up and pack down.

Carried

Secretarial Note: With the leave of the meeting, Councillor Paul added clause 8 to their amendment.

(Deputy Mayor Free departed at 11:40am)

(Deputy Mayor Free returned at 11:42am)

Moved Councillor Condie, seconded Councillor Foon the following substantive motion

Resolved

That the Pūroro Rangaranga | Social, Cultural and Economic Committee:

1. Receive the information.
2. Agree to engage with the public and other stakeholder groups on the proposed new Trading and Events in Public Places Policy as attached to this report: the draft Statement of Proposal from Monday 5 July to 5pm on Friday 13 August.
3. Agree to also consult on:
 - a. Ways to manage trade and event activities on footpaths so that unobstructed and predictable access is maintained.
 - b. How the Council can provide opportunities to support creative enterprise and expression to develop and grow in public places.
 - c. Whether there are any trading and event activities occurring in public places that should be included in this proposed policy.
4. Note that the Footpath Management Policy (2007) and the Trading in Public Places Policy (2006 with revisions in 2014) will be revoked once the new Trading and Events in Public Places Policy is adopted.
5. Note that the Aho-Tini 2030 LTP initiative included \$180k annually for the next ten years to facilitate activation of public spaces. The funding is yet to be decided but would deliver programmes in collaboration with the sector to promote vibrancy, safety, creative expression, and inclusiveness of our city, if confirmed on adoption of the Aho-Tini consultation.

6. Delegate to the Chief Executive and the Chair or Deputy Chair of the Pūroro Rangaranga | Social, Cultural and Economic Committee the authority to amend the Statement of Proposal to include any amendments agreed by the Pūroro Rangaranga | Social, Cultural and Economic Committee at this meeting and any minor consequential edits.
7. Amend the Statement of Proposal to retain the time limit on busking until 3:00am for Saturday morning and Sunday morning.
8. Amend the Statement of Proposal to change the time limit for busking at one location to 90 minutes including set up and pack down.

Carried

2.5 Forward Programme

Moved Councillor Day, seconded Councillor Rush

Resolved

That the Pūroro Rangaranga | Social, Cultural and Economic 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 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