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ORDINARY MEETING

OF

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

MINUTES

Time: 10:45am  
Date: Tuesday, 2 November 2021  
Venue: Virtual Meeting

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**PRESENT**

Mayor Foster (via audiovisual link)  
Deputy Mayor Free (via audiovisual link)  
Councillor Calvert (via audiovisual link)  
Councillor Condie (via audiovisual link)  
Councillor Day (Chair) (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 (via audiovisual link)  
Councillor Woolf (via audiovisual link)  
Councillor Young (Deputy Chair) (via audiovisual link)



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## 1. Meeting Conduct

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### 1.1 Karakia

The Chairperson declared the meeting open at 10:45am and invited members to stand and read the following karakia to open the meeting.

<b>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!</b>	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
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(Councillor Rush joined the meeting at 10:46am)

### 1.2 Apologies

#### **Moved Councillor Day, seconded Councillor Matthews**

Resolved

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

1. Accept the apologies received from Mayor Foster and Councillor Condie for early departure.

Carried

### 1.3 Conflict of Interest Declarations

No conflicts of interest were declared.

### 1.4 Confirmation of Minutes

#### **Moved Councillor Day, seconded Councillor Foon**

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 7 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.

(Deputy Mayor Free left the meeting at 10:48am)

(Deputy Mayor Free returned to the meeting at 10:50am)

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## 1.6 Public Participation

### 1.6.1 Chris Horne - Wellington Botanical Society

On behalf of the Wellington Botanical Society, Chris Horne spoke to the meeting regarding item 2.6 Trading and Events in Public Places Policy.

### 1.6.2 Bev Abbot

Bev Abbot spoke to the meeting regarding item 2.6 Trading and Events in Public Places Policy.

### 1.6.3 Phillip Kreig - Loose Leash Dog Walking Service

On behalf of Loose Leash Dog Walking Service, Phillip Kreig spoke to the meeting regarding item 2.6 Trading and Events in Public Places Policy.

### 1.6.4 Shelby Stoneburner

Shelby Stoneburner spoke to the meeting regarding item 2.2 Name Change Proposal For Polhill Reserves.

### 1.6.5 John Woolf

John Woolf spoke to the meeting regarding item 2.2 Name Change Proposal For Polhill Reserves.

### 1.6.6 Hana Buchanan and Sam Kahui - **Te Aro Pā Trust**

On behalf of Te Aro Pā Trust, Hana Buchanan and Sam Kahui spoke to the meeting regarding item 2.2 Name Change Proposal For Polhill Reserves.

## Reordering of Agenda items

**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	2.2	Name Change Proposal for Polhill Reserves
Item	2.3	Report back on changes to the Leisure Card scheme
Item	2.4	Easement for telecommunication purposes over Council reserve - Carter Park and Centennial Reserve, Maupuia
Item	2.7	Forward Programme
Item	2.8	Actions Tracking
Item	3.1	Report of the Kāwai Whakatipu   Grants Subcommittee Meeting of 13 October 2021
Item	2.5	Trails Wellington New Track Proposal for Matairangi/Mount Victoria
Item	2.6	Trading and events in public places policy

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## 2. General Business

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**Secretarial Note:** Item 2.1 in the agenda, Outcome of City Housing Tenancy Services Review, was withdrawn and not discussed by the meeting.

### 2.2 Name Change Proposal For Polhill Reserves

#### **Moved Councillor Day, seconded Councillor Paul**

Resolved

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

1. Receive the information
2. Agree that 'Polhill Gully Rec Reserve & Town Belt, Panorama Heights Reserve, Holloway Road/Brosnahan Terrace Reserve, George Denton Park (except the play area) and Waimapihi Reserve, Holloway Road' will be named 'Waimapihi Reserve'.
3. Note Officers will reprioritise existing budgets to allow for updating signage in and around the reserve.

Carried

The meeting adjourned at 12:20pm and resumed at 1:01pm with the following members present: Councillor Calvert, Councillor Condie, Councillor Day, Councillor Fitzsimons, Councillor Foon, Liz Kelly, Councillor Matthews, Councillor O'Neill, Councillor Pannett, Councillor Paul, and Councillor Woolf.

(Councillor Rush returned to the meeting at 1:02pm)

(Councillor Young returned to the meeting at 1:04pm)

(Deputy Mayor Free returned to the meeting at 1:06pm)

### 2.3 Report back on changes to the Leisure Card scheme

#### **Moved Councillor Fitzsimons, seconded Councillor Day**

Resolved

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

1. Receive the information
2. Notes the June 2019 City Strategy Committee resolution that Officers "*review the Leisure Card scheme after two years and report back to Council on the impact of the changes to the scheme*"
3. Notes the information contained in this report
4. Note that Super Gold Leisure Card members who joined the scheme prior to 2019 will continue to enjoy the benefits of lifelong membership.

Carried

2.4 Easement for telecommunication purposes over Council reserve - Carter Park and Centennial Reserve, Maupuia

**Moved Councillor O'Neill, seconded Councillor Day**

Resolved

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

1. Receive the information.
2. Agree to grant a telecommunications easement 'in gross', pursuant to Section 48 of the Reserves Act 1977, to Chorus New Zealand Limited over:
  - a. Council owned scenic reserve land at Carter Park being Part Section 20 Watts Peninsula District and held on ROT 601426 and shown as Area A on DP 85452.
  - b. Council owned scenic reserve land at Centennial Reserve being Section 95 Watts Peninsula District and held on ROT WN23B/720 and shown as Area B on DP 85452.
3. Instruct officers to finalise the terms and conditions of the easement which will be broadly similar to the terms and conditions in the existing easement to Telecom.
4. Delegate to the Chief Executive the power to carry out all steps to affect the easement.
5. Note that under the Instrument of Delegation for Territorial Authorities dated 12 July 2013, the Minister of Conservation has delegated the authority to grant easements over reserve land under s48 of the Reserves Act 1977 to Council. According to Council delegations, the power to grant easements under the Reserves Act 1977 rests with the Social, Cultural and Economic Committee.
6. Note that approval to grant this easement will be conditional on:
  - a. The applicant being responsible for all costs associated with the creation of the easement, including any of Council's fair and reasonable costs
  - b. The requirement for public notice under Section 48(2) of the Reserves Act 1977 being waived as the reserves are not likely to be materially altered or permanently damaged and the rights of the public are not likely to be permanently affected by the granting of this easement.

Carried

2.7 Forward Programme

**Moved Councillor Day, seconded Councillor Fitzsimons**

Resolved

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

1. Receive the information.

Carried

## 2.8 Actions Tracking

### **Moved Councillor Fitzsimons, seconded Councillor Matthews**

Resolved

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

1. Receive the information.

Carried

## 3. Committee Reports

### 3.1 **Report of the Kāwai Whakatipu | Grants Subcommittee Meeting of 13** October 2021

#### **Moved Councillor Fitzsimons, seconded Councillor Woolf**

Resolved

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

1. Agree to bring forward \$100,000 of allocated funding for Wellington Tennis Inc from the 2022-23 financial year and allocate from the 2021-22 Sports Partnership Fund budget.

Carried

#### 2. General Business

### 2.5 Trails Wellington New Track Proposal for Matairangi/Mount Victoria

#### **Moved Deputy Mayor Free, seconded Councillor Rush**

Resolved

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

1. Receive the information
2. Agree that Council publicly consult on the proposal to build a new mountain bike track in Matairangi/ Mount Victoria (outlined in Attachment 1).
3. Agree that hearings will be held on the track proposal if this is requested by submitters
4. Agree that officers will return to the committee to report back on submissions and with recommendations on the track proposal.

Carried

(Councillor Condie left the meeting at 2:02pm)

## 2.6 Trading and events in public places policy

### **Moved Councillor Day, seconded Councillor Matthews**

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

- 1) Receive the information.
- 2) Agree to the amended new Trading and Events in Public Places Policy 2021 as per **Attachment two with the following changes:**
  - a. add “all waste must be removed from the site by operators” under the “general approval conditions”
  - b. add “The Council may set conditions on waste management of activities and prefers that reusable products are used at first preference over compostable or recyclable products” to the “general approval conditions”
  - c. add “The activity is having a negative environmental impact” to the “Review of approval” section.
- 3) Agree to adopt the new Trading and Events in Public Places Policy 2021 and revoke the Footpath Management Policy (2007) and Trading in Public Places Policy (2006).
- 4) Agree to authorise public consultation on the revised “pre-approved” trading and event activities for the identified Wellington Town Belt and reserve sites (as set out in **Attachment three**).
- 5) Note that the Aho Tini 2030 LTP initiative included \$180k annually for the next ten years to facilitate activation of public spaces to support this policy. The funding will be used to deliver programmes in collaboration with the arts sector to promote vibrancy, safety, creative expression, and inclusiveness of our city’s public places.
- 6) Note that the policy will not come into effect until July 2022 to ensure that new processes and fee structures to support the implementation of the policy are in place.
- 7) 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.

### **Moved Councillor Pannett, seconded Deputy Mayor Free**

Resolved

- 2) d. Revert to the original wording around the environmental objectives to be clear that in relation to the natural environment that the focus will be on protecting rather than actively recognising and supporting.

Carried

**Moved Councillor Day, seconded Councillor Matthews**

Resolved

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

- 1) Receive the information.
- 2) Agree to the amended new Trading and Events in Public Places Policy 2021 as per **Attachment two** with the following changes:
  - a. add “all waste must be removed from the site by operators” under the “general approval conditions”
  - b. add “The Council may set conditions on waste management of activities and prefers that reusable products are used at first preference over compostable or recyclable products” to the “general approval conditions”
  - c. add “The activity is having a negative environmental impact” to the “Review of approval” section.
  - d. Revert to the original wording around the environmental objectives to be clear that in relation to the natural environment that the focus will be on protecting rather than actively recognising and supporting.
- 3) Agree to adopt the new Trading and Events in Public Places Policy 2021 and revoke the Footpath Management Policy (2007) and Trading in Public Places Policy (2006).
- 4) Agree to authorise public consultation on the revised “pre-approved” trading and event activities for the identified Wellington Town Belt and reserve sites (as set out in **Attachment three**).
- 5) Note that the Aho Tini 2030 LTP initiative included \$180k annually for the next ten years to facilitate activation of public spaces to support this policy. The funding will be used to deliver programmes in collaboration with the arts sector to promote vibrancy, safety, creative expression, and inclusiveness of our city’s public places.
- 6) Note that the policy will not come into effect until July 2022 to ensure that new processes and fee structures to support the implementation of the policy are in place.
- 7) 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.

Carried

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The meeting concluded at 2:56 pm 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