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**ORDINARY MEETING**

**OF**

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

**MINUTES**

**Time:** 9:30am  
**Date:** Thursday, 7 April 2022  
**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 Rush (via audiovisual link)  
Councillor Woolf (via audiovisual link)



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## 1. Meeting Conduct

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### 1.1 Karakia

The Chairperson declared the meeting open at 9.31am 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 Day, seconded Councillor Matthews**

#### **Resolved**

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

Accept the apologies received from Councillor Young and Councillor Paul for absence, Councillor Rush for intermittent absence and Deputy mayor Free 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 Matthews**

#### **Resolved**

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

1. Approve the minutes of the Pūroro Rangaranga | Social, Cultural and Economic Committee Meeting held on 3 March 2022, having been circulated, that they be taken as read and confirmed as an accurate record of that meeting.

**Carried**

(Mayor Foster joined the meeting at 9.34am)

### 1.5 Items not on the Agenda

There were no items not on the agenda.

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## **1.6 Public Participation**

### **1.6.1 Max Olijnyk**

Max Olijnyk addressed the meeting regarding Item 2.3 Destination Skate Feasibility Study.

### **1.6.2 David Read**

David Read addressed the meeting regarding the Destination Skate Feasibility Study.

### **1.6.3 Melissa Warner**

Melissa Warner addressed the meeting regarding the Destination Skate Feasibility Study.

### **1.6.4 Simon Hunt**

Simon Hunt addressed the meeting regarding the Destination Skate Feasibility Study.

### **1.6.5 Merryn McAulay**

Merryn McAuley addressed the meeting regarding the Destination Skate Feasibility Study.

(Deputy Mayor Free joined the meeting at 9.49am)

(Liz Kelly joined the meeting at 10.03am)

(Councillor Calvert joined the meeting at 10:20am)

The meeting adjourned at 10.20am and resumed at 10.34am with the following members present: Councillor Day, Councillor Fitzsimons, Councillor Pannett, Councillor Foon, Councillor Matthews, Deputy Mayor Free, Councillor Calvert, Councillor Rush, Councillor Woolf, Councillor Condie, Mayor Foster, Councillor O'Neill and Liz Kelly.

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## **2. General Business**

Kura Moeahu addressed the meeting to explain the significance of the proposed name 'Akau Tangi' for the ASB Sports Centre.

### **2.1 Name Change Proposal for the ASB Sport Centre**

**Moved Councillor Day, seconded Liz Kelly**

**Resolved**

That the Pūroro Rangaranga | Social, Cultural and Economic:

- 1) Receive the information.
- 2) Note that ASB Bank's naming rights sponsorship has ended and ASB have advised that they do not wish to renew.
- 3) Agree to rename the building 'Akau Tangi'.
- 4) Note the engagement with mana whenua in this process and acknowledge the support from Taranaki Whānau Ki Te Upoko o Te Ika and Te Rūnanganui o Te Āti Awa Ki Te Upoko o Te Ika a Māui.
- 5) Note that existing budgets will be reprioritised to update signage and collateral at the centre.

**Carried**

(Cr Rush left the meeting at 10:45am)

## 2.2 Trading and event sites on Wellington Town Belt and reserves

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

Resolved

That the Pūroro Rangaranga | Social, Cultural and Economic:

- 1) Receive the information.
- 2) Agree to the amended “pre-approved” trading and event activities and the identified locations on Wellington Town Belt land held under the Wellington Town Belt Act 2016 and reserve sites held under the Reserves Act 1977 for the new approval framework (as set out in **Attachment Four**).
- 3) Note that officers will set up a webpage on the Council website for continued notification to the public about any proposed and current licences operating on the Wellington Town Belt that have been approved by the Council.
- 4) Note that the Trading and Events in Public Places Policy (TEPPP) was adopted in November 2021 and will come into force in July 2022. Therefore, the new approval framework for the identified sites and activities will not take effect until that date.
- 5) Note that any related policy, management plans, website, and other Council documents will be updated to reflect the TEPPP changes and the new approval framework for the identified Wellington Town Belt and reserve land sites.
- 6) Delegate to the Chief Executive and the Chair or Deputy Chair of the Pūroro Rangaranga | Social, Cultural and Economic Committee the authority to revise the proposal to include any amendments agreed by the Pūroro Rangaranga | Social, Cultural and Economic Committee at this meeting, as well as any minor consequential edits.
- 7) **Agree to review the approval framework in three years.**

A division was called for, voting on which was as follows:

**For:**

Mayor Foster, Councillor Calvert, Councillor Condie, Councillor Day, Councillor Fitzsimons, Councillor Foon, Deputy Mayor Free, Liz Kelly, Councillor Matthews, Councillor O'Neill, Councillor Woolf

**Against:**

Councillor Pannett

Majority Vote: 11:1

**Carried**

### **Moved Councillor Pannett, seconded Deputy Mayor Free the following amendment**

2) Agree to the amended “pre-approved” trading and event activities and the identified locations on Wellington Town Belt land held under the Wellington Town Belt Act 2016 and reserve sites held under the Reserves Act 1977 for the new approval framework (as set out in Attachment Four) **with the exception of the three remaining Town Belt sites, all beaches and cemeteries.**



A division was called for, voting on which was as follows:

**For:**

Councillor Pannett

**Against:**

Mayor Foster, Councillor Calvert, Councillor Condie, Councillor Day, Councillor Fitzsimons, Councillor Foon, Deputy Mayor Free, Liz Kelly, Councillor Matthews, Councillor O'Neill, Councillor Woolf

**Lost**

~~3) Note that officers will set up a webpage on the Council website for continued notification to the public about any proposed and current licenses operating on the Wellington Town Belt that have been approved by the Council.~~

3) Agree that land under the Town Belt Act for business activities will be consulted on publicly under the current process rather than the new one.

A division was called for, voting on which was as follows:

**For:**

Councillor Pannett, Deputy Mayor Free

**Against:**

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

**Lost**

3A) Agree that in line with the sustainable transport hierarchy that walkers will continue to have a high priority under the streamlined approval framework.

A division was called for, voting on which was as follows:

**For:**

Councillor Pannett, Deputy Mayor Free, Mayor Foster, Councillor Foon, Councillor O'Neill

**Against:**

Councillor Calvert, Councillor Condie, Councillor Day, Councillor Fitzsimons, Liz Kelly, Councillor Matthews, Councillor Woolf

**Lost**

6) Note that any related policy, management plans, website, and other Council documents will be updated to reflect the TEPPP changes and the new approval framework for the identified Wellington Town Belt and reserve land sites **noting that the relevant legislation takes precedence.**

A division was called for, voting on which was as follows:

**For:**

Councillor Pannett, Deputy Mayor Free, Mayor Foster

**Against:**

Councillor Calvert, Councillor Condie, Councillor Day, Councillor Fitzsimons, Liz Kelly, Councillor Matthews, Councillor Foon, Councillor O'Neill, Councillor Woolf

**Lost**

7) Agree to review the policy in three years.

A division was called for, voting on which was as follows:

**For:**

Councillor Pannett, Deputy Mayor Free, Mayor Foster, Councillor Condie, Liz Kelly, Councillor Fitzsimons, Councillor Foon, Councillor Woolf

**Against:**

Councillor Calvert, Councillor Day, Councillor Matthews, Councillor O'Neill

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**Carried**

8) Agree to remove all wording relating to a customer focused experience.

A division was called for, voting on which was as follows:

**For:**

Councillor Pannett, Deputy Mayor Free

**Against:**

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

**Lost**

9) Agree to consult on any new land that is to be added to be covered by this Framework that is not reserve or Town Belt land.

A division was called for, voting on which was as follows:

**For:**

Councillor Pannett, Deputy Mayor Free

**Against:**

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

**Lost**

(Liz Kelly left the meeting at 12.52pm)

## 2.3 'Regulation of Residential Property Managers' – Submission to Te Tūāpapa Kura Kāinga | Ministry of Housing and Urban Development

Moved Councillor Matthews, seconded Councillor Day

### Resolved

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

- 1) Receive the information.
- 2) Approve the proposed submission (**Attachment Two**) to be submitted electronically to Te Tūāpapa Kura Kāinga - Ministry of Housing and Urban Development **with the following changes:**
  - a) Question 3 (a): Propose that all landlords should be required to undertake entry-level training to learn the fundamentals before entering the business.
  - b) Question 3 (e): Remove the request that Wellington City Council should be eligible for an exemption from this regulatory regime.
  - c) Question 25(c): Remove the comment that the \$40,000 penalty for an individual seems 'too high'.
- 3) Delegate the Chief Executive and the Chair or Deputy Chair of the Pūroro Rangaranga | Social, Cultural and Economic Committee the authority to amend the submission to include any amendments agreed at this meeting and any minor consequential edits.

**Carried**

## 2.4 Destination Skate Park Feasibility Study

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

#### Resolved

That the Pūroro Rangaranga | Social, Cultural and Economic:

- 1) Receive the information.
- 2) Note that in the 2021-2024 Long Term Plan Council directed Officers to assess the feasibility and cost of a new Destination Skate Park and report back through the 22/23 Annual Plan process.
- 3) Note the findings of the Wellington Skate Feasibility Study, March 2022.
- 4) Note that Kilbirnie Park has been identified as the preferred location for a destination skate park in Wellington **and that further discussion will take place with Taranaki Whānui around this site given that Kilbirnie Park is within a site of significance to mana whenua.**
- 5) Note that a master plan will be developed for the Kilbirnie Park precinct in 22/23 which will guide development and investment priorities for the area.
- 6) Note that in February 2021 Council agreed to allocate a total of 1.5M from the Charles Plimmer Bequest to fund elements of the Kilbirnie Park masterplan that align with the intention of the bequest (to provide for beautification work). These funds are budgeted in the 23/24 (760K), 24/25 (370K) and 25/26 (370K) financial years.
- 7) Agree to recommend to the Annual Plan/Long Term Plan Committee that a further 5.64M of capital funding is budgeted in the 23/24 (2M) and 24/25 (3.64M) years for the development of a destination skate park.

**Carried**

## 2.5 Forward Programme

Moved Councillor Day, seconded Councillor Foon

**Resolved**

**Taunakitanga**

**Officers' Recommendations**

Officers recommend that the Pūroro Rangaranga | Social, Cultural and Economic Committee:

1. Receive the information.

**Carried**

## 2.6 Actions Tracking

Moved Councillor Day, seconded Councillor O'Neill

**Resolved**

**Taunakitanga**

**Officers' Recommendations**

Officers recommend the following motion

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

1. Receive the information.

**Carried**

The meeting concluded at 2.31pm 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