
ORDINARY MEETING

OF

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

MINUTES

Time: 9:30am
Date: Thursday, 2 June 2022
Venue: Ngake (16.09)
Level 16, Tahiwī
113 The Terrace
Wellington

PRESENT

Mayor Foster
Deputy Mayor Free (via audiovisual link)
Councillor Calvert (via audiovisual link)
Councillor Condie
Councillor Day (Chair)
Councillor Fitzsimons
Councillor Foon
Councillor Matthews (via audiovisual link)
Councillor Pannett
Councillor Paul (via audiovisual link)
Councillor Young (Deputy Chair) (via audiovisual link)

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1. Meeting Conduct

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.

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 Councillor Condie, Councillor Woolf and Liz Kelly for absence, and Deputy Mayor Free and Councillor Foon 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 Pannett

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 5 May 2022, 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

1.5.1 JUDY HUTT

JUDY HUTT ADDRESSED THE MEETING REGARDING THE DEMOLITION OF STRUCTURE AND CREATION OF CAR PARKS AT THE TOP OF ROLLESTON STREET

1.5.2 NICK RUANE ON BEHALF OF THE WCC ACCESSIBILITY ADVISORY GROUP

NICK RUANE ADDRESSED THE MEETING REGARDING THE ECONOMIC WELLBEING STRATEGY

ATTACHMENTS

- 1 ROLLESTON STREET LITTLE GREEN GARAGE
- 2 JUDY HUTT - POWERPOINT PRESENTATION

(Mayor Foster joined the meeting at 9.57am)

2. General Business

The meeting adjourned at 10.00am and reconvened at 10.06am with the following members present: Councillor Calvert, Councillor Day, Councillor Fitzsimons, Councillor Foon, Mayor Foster, Deputy Mayor Free, Councillor Matthews, Councillor Pannett, Councillor Paul and Councillor Young.

2.1 Submission on Ministry for Environment Draft National Adaptation Plan and Managed Retreat

Moved Councillor Pannett, seconded Councillor Paul Resolved

That the Pūroro Rangaranga | Social, Cultural and Economic:

- 1) Receive the information.
- 2) Consider the WCC submission on the Ministry for Environment's draft National Adaptation Plan and Managed Retreat, and approve the submission with the following additions:
 - a) **Community Participation**
Add to the covering letter: Community leadership and participation will be critical in ensuring Aotearoa adapts to climate change. Supporting communities to upskill will therefore be critical.
 - b) **Question 3: Social Equality**
Add the following:
 - i) In partnership with marginalised communities (Pasifika, other ethnic minorities, LGBTQI+, disabled people and so on) work on specifically tailored solutions to meet the challenge of adaptation that meet all groups' needs
 - ii) Undertake investigation in how insurance products can be developed to meet the needs of socially disadvantaged groups
 - iii) Investigate mechanisms to ensure socially marginalised groups can adapt to climate change including financial ones
 - iv) Explore opportunities to utilise different languages to work with communities where English is not the first language
 - c) **Question 5: Economic opportunities of climate change**
Add the following benefits:
 - i) More resilient and adaptable communities that can pivot to find new economic opportunities
 - ii) More resilient and higher value buildings
 - iii) New business opportunities to respond to climate problems
 - iv) Opportunities to develop new products that assist communities to live a low carbon lifestyle
 - d) **Question 21: Building Act**
Add: Reform of the Building Act to ensure all buildings become more resilient over time
 - e) **Question 26: Green infrastructure**
Undertake policy work and more research and development to ensure more green infrastructure is developed to ensure more communities can adapt to climate change.
 - f) **Question 44: Insurance**
Undertake further work to ensure New Zealanders are adequately covered by insurance is critical as well as engaging with the reinsurance industry globally to find creative solutions to protecting land and property.

- 3) Delegate to the Chief Planning Officer the authority to amend the submission as per any proposed amendments agreed by the Committee at this meeting, and any minor consequential edits, prior to it being sent.

Carried

Secretarial note: The motion was moved with amendments, as marked in red.

2.6 Actions Tracking

Moved Councillor Day, seconded Councillor Pannett

Resolved

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

1. Receive the information.

Carried

2.7 Forward Programme

Moved Councillor Day, seconded Councillor Foon

Resolved

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

1. Receive the information.

Carried

The meeting adjourned at 10.30am and reconvened at 10.45am with the following members present: Councillor Calvert, Councillor Day, Councillor Fitzsimons, Councillor Foon, Councillor Matthews, Councillor Pannett, Councillor Paul and Councillor Young.

(Mayor Foster returned to the meeting at 10.46am)

2.2 Engagement summary and adoption of the Economic Wellbeing Strategy

Moved Mayor Foster, seconded Councillor Day

Resolved

That the Pūroro Rangaranga | Social, Cultural and Economic:

- 1) Receive the information
- 2) Note the submitter feedback as outlined in Attachment One.
- 3) Note Oral Submission Summary in Attachment Two.
- 4) Note the Economic Wellbeing Strategy has been updated to reflect the submitter feedback as outlined in Attachment Three.
- 5) Adopt the Economic Wellbeing Strategy as provided in Attachment Four, and action plan in Attachment Five.
- 6) Agree to delegate to the Chair / CEO minor editorial changes as part of publication.
- 7) Agree to archive the Economic Development Strategy 2011.
- 8) Request officers report back to the council with a high-level progress report on how the Economic Wellbeing strategy actions are tracking, along with officer recommendations for funding prior to the 2024 LTP.
- 9) Add to Outcome 3: A Business Friendly City

Priority Actions

- Work with the Wellington business community and Wellington NZ to advocate for better insurance outcomes.

Carried

Secretarial note: The motion was moved with amendments, as marked in red.

2.3 New lease for existing lessee: Victoria Bowling Club

Moved Councillor Young, seconded Councillor Pannett Resolved

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

- 1) Receive the information
- 2) Agree that officers commence public consultation for a new ground lease for Victoria Bowling Club Incorporated, pursuant to the Leases Policy for Community and Recreation Groups and the Wellington Town Belt Act 2016
- 3) Note that officers will report back to the Pūroro Rangaranga | Social, Cultural and Economic Committee on the outcome of public consultation
- 4) Note that if no sustained objections arise from public consultation, officers will recommend that Pūroro Rangaranga | Social, Cultural and Economic Committee refer the new lease to Council for approval
- 5) Agree that legal and advertising costs are met by the lessee (where applicable)
- 6) Note that Victoria Bowling Club is in the process of procuring a detailed seismic assessment, condition assessment and 20-year maintenance plan for the club-owned buildings. Grant of a new lease will be conditional on the Club implementing the recommendations of these plans during the term of the lease.

Carried

2.4 Access Licence over Wellington Town Belt to Ministry of Education (Ellice Street, Mount Victoria)

Moved Councillor Pannett, seconded Councillor Young

Resolved

That the Pūroro Rangaranga | Social, Cultural and Economic:

- 1) Receive the information
- 2) Agree to grant a new licence to the Ministry of Education (subject to the usual terms and conditions noted below), over part of Wellington Town Belt at Mount Victoria 100 Alexandra Road being *part of* Section 1 SO 476360 (ROT 742966) pursuant to s17 of the Wellington Town Belt Act 2016
- 3) Delegate to the Chief Executive Officer the power to carry out all steps to effect the licence
- 4) Note that any approval to grant the licence is conditional on:
 - a. Appropriate iwi consultation
 - b. Public consultation under s16 Wellington Town Belt Act 2016
 - c. No sustained objections resulting from the above consultation
 - d. Legal and advertising costs being met by the respective licensee along with a bond
- 5) Note that the access will proceed in accordance with final Parks, Sport and Recreation agreement to all park management and traffic management plans.

Carried

Attachments

- 1 Location Plan

(Councillor Foon left the meeting at 11.38am and returned at 11.41am)

2.5 Built Heritage Incentive Fund - 2021-22 Round

Moved Councillor Pannett, seconded Councillor Young

Resolved

That the Pūroro Rangaranga | Social, Cultural and Economic:

- 1) Receive the information.
- 2) Agree to the allocation of \$500,000 funding across the 15 applications in the table below. Further details of these are provided in Attachment One.

Project #	Project Address	Total Project Costs	Amount Requested	Amount eligible for funding	Amount Recommended (ex GST if applicable)
Seismic (approx. 2/3 of available funding)					
1	141 Riddiford Street	\$90,965	\$90,965	\$85,813	\$45,000
2	99 Willis Street (Jaycee Building)	\$311,214	\$311,214	\$271,714	\$70,000
3	22 Ascot Street (Lilburn Residence)	\$11,873	\$9,373	\$9,373.75	\$5,000 \$9,373.75
4	270 Wakefield Street (part of former warehouse)	\$51,650	\$51,650	\$51,650	\$30,000
5	121 The Parade, Island Bay (Clarke's Building)	\$709,376	\$709,376	\$659,376	\$82,000
6	33 Aro Street (School of Philosophy)	\$104,643	\$104,643	\$91,308	\$45,000
7	131 The Parade, Island Bay	\$16,500	\$16,500	\$16,500	\$12,000
8	168-170 Karori Road (St Mary's Church, Karori)	\$135,600	\$135,600	\$135,600	\$50,000
Conservation (approx. 1/3 of available funding)					
9	1 Queens Wharf (Harbour Board Wharf Offices)	\$31,188	\$27,120	\$27,120	\$27,100
10	1 Taranaki Wharf (Circa Theatre heritage façade only)	\$71,500	\$71,500	\$71,500	\$30,000 \$40,000

11	78-80 Victoria Street (Dominion Building)	\$460,829	\$250,000	\$250,000	\$55,000
12	21 Hania Street	\$45,000	\$45,000	\$45,000	\$20,000 \$10,000
13	316 Karori Road (Glendaruel) – Conservation Plan review	\$6,900	\$6,900	\$6,900	\$6,900
14	316 Karori Road (Glendaruel) – House painting	\$36,250	\$36,250	\$36,250	\$12,000 \$7,626.25
15	12 Kenya Street (Donisthorpe/The Whare Mahana)	\$16,517.45	\$16,517.45	\$16,517.45	\$10,000
Total (seismic)		\$1,431,823	\$1,429,323	\$1,321,335	\$339,000
Total (conservation)		\$651,667	\$436,770	\$400,520	\$161,000
TOTAL (All)		\$2,083,490	\$1,866,093	\$1,721,855	\$500,000

Carried

Secretarial note: The motion was moved with amendments, as marked in red.

3. Committee Reports

3.1 Report of the Kāwai Whakatipu | Grants Subcommittee Meeting of 24 May 2022

Moved Councillor Fitzsimons, seconded Councillor Foon

Resolved

- 1) Approve the allocation of multi-year contract funding (from 1 July 2022) for applications #3, #5, #6, #7, #9, #18, #19 being allocations greater than \$100,000, subject to the Arts and Culture Funds being available through the Annual and Long-Term Plans
 3. BATS Theatre Limited: \$100,000 p.a. for three years
 5. Circa Theatre Incorporated; \$186,385 p.a. for three years
 6. Creative Capital Arts Trust: \$155,510 p.a. for three years
 7. Katherine Mansfield Birthplace Society Incorporated: \$124,784 p.a. for three years
 9. Newtown Festival Trust: \$161,606 p.a. for three years
 18. The Royal New Zealand Ballet: \$167,238 p.a. for three years
 19. Wellington Regional Orchestra Foundation Incorporated (Orchestra Wellington): \$305,400 p.a. for three years
- 2) Approve the allocation of multi-year contract funding (from 1 July 2022) for applications #9, #12, #18, #19, being an allocation of greater than \$100,000 p.a., subject to the Social and Recreation Fund being available through the Annual and Long-Term Plans.
 9. Newtown Community & Cultural Centre: \$217,500 p.a. for three years
 12. Strathmore Park Community Centre Trust: \$167,600 p.a. for three years
 18. Citizens Advice Bureau Wellington Incorporated: \$225,000 p.a. for three years
 19. Community Law Wellington and Hutt Valley Trust: \$158,000 (\$85,000 p.a. for three years and \$73,000 in 2022/2023)
- 3) Approve the allocation of funding for application #9 (Kaicycle Incorporated: \$50,000), being a total allocation of over \$100,000, if as the recommendation for funding through the Waste Minimisation Seed Fund: Organics Diversion 2022 has been approved.

Carried

Secretarial note: The motion was moved with amendments, as marked in red.

The meeting concluded at 12.09pm 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

ORDINARY MEETING

OF

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

MINUTE ITEM ATTACHMENTS

Time: 9:30am
Date: Thursday, 2 June 2022
Venue: Ngake (16.09)
Level 16, Tahiwī
113 The Terrace
Wellington

Business

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1.6 Public Participation

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| 1. Rolleston Street little green garage | 2 |
| 2. Judy Hutt - Powerpoint presentation | 4 |

**2.4 Access Licence over Wellington Town Belt to Ministry of
Education (Ellice Street, Mount Victoria)**

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REASONS WHY THE LITTLE GREEN GARAGE AT THE TOP OF ROLLESTON STREET SHOULD BE SAVED

It's a Sharewaste Hub with 89 members – their kitchen waste has created a community garden beside the garage. The garage drop off point is easily accessible for people of all abilities.

It's a Mini Civil Defence Hub recognised by WREMO as being an excellent example of a community initiative. There are food and water supplies. A freezer full of food. 2 bucket toilet system essentials.

There's a \$6,500 Emergency kit with 67 food packages, first aid kit, axes, hacksaws, radios torches, etc – we pay \$350 every 2 years to have it updated

The Civil Defence Hub provides peace of mind for neighbours who aren't able to accumulate necessary emergency equipment

We've created a tool library – many people can't afford their own tools, so over 14 years since we've had the garage encroachment licence we've spent thousands of dollars accumulating tools, a ladder, bench saw, drills, screw drivers, nuts, bolts, nails, gardening equipment etc for neighbours to borrow

Schools who used to use the playing field in the summer months stored their sports gear inside the garage so they didn't have to carry it with them down the hill and up again

There are rat traps available for neighbours to borrow

There's storage space for large items, A lot of our neighbours have no room in their homes to store things like suitcases. There's a young mum down the road who can't get a pram up and down the steep steps to her house easily. She's got a cot stored in the garage for when her baby's a bit older.

It's a workshop for local artists and a woodworker

There's storage for our emergency pumps and pipes for the Bait House and a place for them to be worked on

Before the reservoir construction we used to take groups of students to study the ecology of Papawai and Waitangi streams so it was used as a classroom and storage space for all the scientific glassware, nets etc for their studies. There's a desk and they can charge their phones, laptops etc.

Charging for neighbour's electric car. We hope to buy an electric car ourselves to replace our petrol one and would be able to charge it in the garage.

It's a gathering place for our immediate neighbours – there's a barbecue, jug, fridge and a table

The demographics of Mount Cook have changed since the "new" parking plan was introduced. More people are living in apartments and not owning vehicles. That's why we feel that creating 3 car parks to replace something that everyone uses and values is contrary to many of WCC's policies.

REASONS WHY THREE CAR PARKS SHOULDN'T REPLACE THE GARAGE

There was a flawed process introducing the new parking configuration into the Management Plans

The Parking Spaces are on Town Belt Land and no consultation was undertaken with Friends of The Town Belt – the plan was introduced into the Management Plans without identifying that the car parks were on Town Belt Land

Contrary to WCC's aspiration to become an "Eco City" – we should be doing away with car parks rather than creating more

No necessity for Carparks – no traffic survey, no consultation. Perhaps it would be best to wait until the playing fields and the reservoir planting was finished and in place for a year before deciding on a parking configuration. The Report for the Resource Consent found that the majority of users of the area were local and walk there.

There would be no net gain of carparks – we'd need one for our little car, our work ute and Victor's motorbike

The car parks won't be for residents – The Planner doesn't know who car parks will be for. There still has to be an Officer Report and the plan has to be presented to the Regulatory Committee to decide if any of them would be for residents.

Council's Parking Policy states: "Local area based parking plans should be developed in discussion with the local community and residents..... to consider local issues and ensure collaboration with others to resolve problems."

The garage is 97 years old and has significant Maori and European history attached to it.

The Story of The Little Green Garage at the Top Of Rolleston Street

The Little Green Garage At The Top Of Rolleston Street



ShareWaste Hub For 89 People



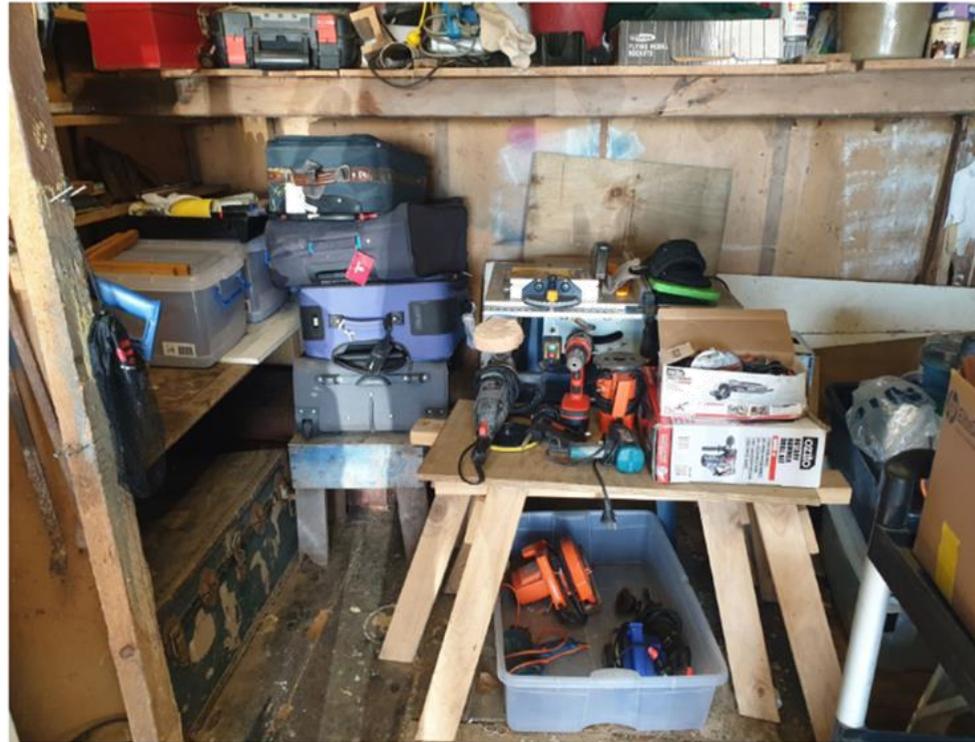
Mini Civil Defence Hub



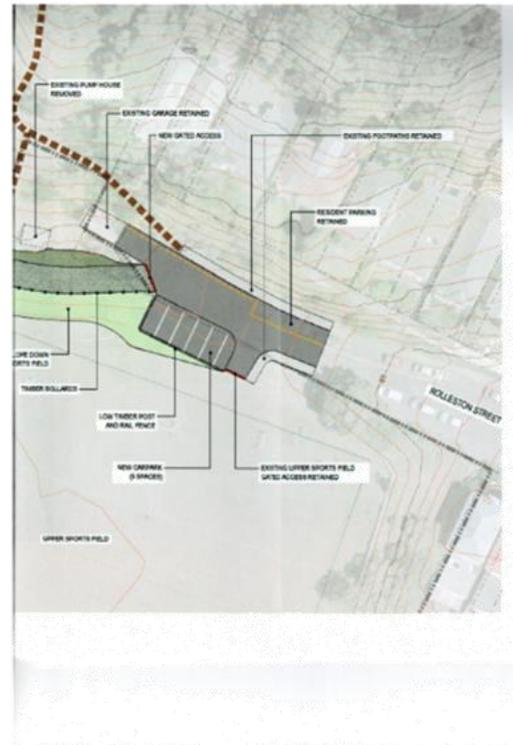
Inside The Little Green Garage



Tool Library and Storage Space



Plan attached to Consultation Document dated 14 March 2019 Showing “Existing Garage Retained”



Rongo Found Hidden In The Wall Of The Little Green Garage



