

Tabled Information - Reference 060/13C(c)

Thank you once again for the opportunity to speak to the Draft annual plan and in particular would like to refer to page 85, 3.2 Changes from the draft plan – proceeding with the following funding changes - **bullet point 8 - Three development initiatives as part of Waterfront Development Plan**

We have been assured by council officers these projects would only be considered on the basis that WWLtd was able to source new revenue to fund them and that they would not require any increase in the Council loan. However, of great concern to our members is, as reported in the Strategy and Policy meeting of the 20th June Report 2 from the CCO meeting of the 5th June that WWLtd at the end of the 3rd quarter, that the advance from council was \$17,891 million (which did not include the \$2.9m for wharf piles) so the suggestion of \$1m to upgrade the children's playground seems an excessive request.

We would refer you again to Page 228 of Report 3 – Beyond the current Waterfront Development Plan the following activities are proposed and again
Bullet point 1 – Frank Kitts Park refurbishment incorporating a Chinese garden – 2016-17 \$4 million. (does this include the \$1m?)

We would now like to refer you to Appendix 2 - Page 241 – last item under performance measures – **subject to capital raising complete the upgrade of the children's playground at Frank Kitts Park and the development of public activity on Queens Wharf** (ie allocated space for the Crocodile Bikes (which we supported in our original submission) and allocated swimming lanes around Queens Wharf (which we did not support)

Finally just to confuse the matter would again refer you to the report of the CCO Performance committee meeting on the 8th April 2013 to the S and P committee on the 11th April where it says **State explicitly that the three new public space projects will not proceed until the Waterfront Development Plan has been signed off and, if included in the Waterfront Development Plan, that the necessary commercial proceeds have been realised.**

Of even greater concern from enquiries made, Council has not been provided with any drawings, plans etc for this expenditure of \$1million.

In conclusion would like to present the Remits passed at our AGM on the 16th June.... where there was vigorous debate on developments on the Waterfront but in particular changes to Frank Kitts Park without consultation.

Pauline Swann for Waterfront Watch Inc.

Remits Passed by the Annual General Meeting of Waterfront Watch on 16th June 2013

1) THAT the Chinese Garden not be based at Frank Kitts Park in the interests of preserving and retaining this unique, widely-used public facility.

Moved: Victor D Seconded: Peter G

2) THAT this Annual General Meeting expresses concern that one million dollars was approved by city councillors without their prior knowledge of detailed information about the childrens' playground alterations at north Frank Kitts Park.

Moved: Victor D Seconded: Frances W

3) THAT Waterfront Watch asks Wellington City Council to make the plans for the Frank Kitts Park children's playground upgrade available to us and to the public.

Moved: Russell T Seconded: Betty W

4) THAT this meeting supports the management of the Wellington waterfront, currently under the jurisdiction of Wellington Waterfront Limited, being moved back to Wellington City Council urgently.

Moved: Alana Seconded: Ron E

5) THAT Waterfront Watch declares that it has no confidence in the Council Controlled Organisation Wellington Waterfront Limited, based on performance.

Moved: Peter H Seconded: David L