

ORDINARY MEETING

OF

COMMUNITY HEARINGS PANEL

MINUTES

Time: 11:00am
Date: Tuesday, 10 May 2022
Venue: Ngake (16.09)
Level 16, Tahiwī
113 The Terrace
Wellington

PRESENT

Mayor Foster (Deputy Chair)
Councillor Calvert (via audiovisual link)
Councillor Day (Chair) (via audiovisual link)
Councillor Foon
Councillor O'Neill (via audiovisual link)
Councillor Paul (via audiovisual link)

ATTENDANCE

Councillor Condie (via audiovisual link)

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1. Meeting Conduct

Secretarial note: Councillor Day vacated the chair, and Mayor Foster assumed the chair for the duration of the meeting.

1.1 Karakia

The Chairperson declared the meeting open at 11:01am and invited members to stand and read the following karakia to open the meeting.

**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!**

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

(Councillor Paul joined the meeting at 11:02am.)
(Councillor O'Neill joined the meeting at 11:02am.)

1.2 Apologies

Moved Mayor Foster, seconded Councillor Foon

Resolved

That the Community Hearings Panel:

1. Accept the apologies received from Councillor Young for absence.

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 Community Hearings Panel:

1. Approves the minutes of the Community Hearings Panel Meeting held on 24 March 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

There were no requests for public participation.

2. General Business

Secretarial note: The following members of the public spoke to their written submissions:

Name	Submission page number
Sandamali Gunawardena & Gerard Earl (Property Council New Zealand)	10
Michelle Rush (Environmental Reference Group)	22
James Sullivan	38
Jackson Bradley (Expansion NZ Limited)	45
Mika Herveil	52
Nīkau Edmond-Smaill, Ella Flavell & Leandra (Youth Council)	59
John Milford	71
Polly Griffiths & Liam Prince (Sustainability Trust on behalf of Waste Free Welly)	77
Raewyn Hailes (CCS Disability Action Wellington Branch)	112
Chris Ford (Disabled Persons Assembly New Zealand)	119

The meeting adjourned at 11:55am and resumed at 12:30pm with the following members present: Mayor Foster, Councillor Foon, Councillor Day, Councillor Paul, Councillor O'Neill and Councillor Calvert.

2.1 Draft Economic Wellbeing Strategy Hearing

Moved Mayor Foster, seconded Councillor Day

Resolved

That the Community Hearings Panel:

1. Receive the information.
2. Hear the oral submitters and thank them for their submissions.

Carried

The meeting concluded at 1:23pm 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!	

In accordance with Standing Order 30.6, we hereby confirm the correctness of these minutes of the last meeting of the Community Hearings Panel held on 10 May 2022 prior to the next election of Wellington City Council.

Authenticated: _____
Chair

Authenticated: _____
Chief Executive