



---

**MINUTES**

**WEDNESDAY 5 FEBRUARY 2014**

**9.15AM – 10.40AM  
10.55AM – 12.13PM**

**Committee Room 1  
Ground Floor, Council Offices  
101 Wakefield St  
Wellington**

---

**PRESENT:**

Mayor Wade-Brown	(9.17am – 10.40am.)
Councillor Eagle (Chair)	(9.15am – 10.40am, 10.55 – 12.13pm.)
Councillor Free	(9.16am – 10.40am, 10.55 – 12.13pm.)
Councillor Marsh	(9.15am – 10.40am, 10.55 – 12.13pm.)
Councillor Peck	(9.15am – 10.40am, 10.55 – 12.13pm.)
Councillor Ritchie	(10.55am – 12.13pm.)
Councillor Sparrow	(9.17am – 10.40am, 10.55 – 12.13pm.)
Councillor Woolf	(9.15am – 10.40am, 10.55 – 12.13pm.)

**IN ATTENDANCE**

Councillor Ahipene-Mercer  
Councillor Lee

**DEMOCRATIC SERVICES OFFICERS IN ATTENDANCE:**

Antoinette Bliss - Committee Advisor

## **APOLOGIES**

### **NOTED:**

There were no apologies.

## **CONFLICT OF INTEREST DECLARATIONS**

### **NOTED:**

There were no conflict of interest declarations.

## **PUBLIC PARTICIPATION**

### **NOTED:**

1. Ray Tuffin representing the Morningson Golf Club/ Municipal Golf Course addressed the committee on the Morningson Golf Club Multi Sport Complex.

**TABLED INFORMATION:** reference (A).

(Mayor Wade-Brown arrived at the meeting at 9.17am.)

(Councillor Sparrow arrived at the meeting at 9.17am.)

2. Greg Coyle representing the Salvation Army addressed the committee on services their organisation offers around New Zealand and within the Wellington Region.
3. Anne-Margaret Campbell representing Wellington Hockey Association addressed the committee on the Facilities Strategy 2014 – 2023.

**TABLED INFORMATION:** reference (B).

4. Peter Stoke representing the New Zealand Police addressed the committee on the Pacific Wardens.

**TABLED INFORMATION:** reference (C).

5. Dean Stanley, Chief Executive representing the Royal Port Nicholson Yacht Club addressed the committee on Clyde Quay Marina Upgrade and Wellington Ocean Sports Centre.

**TABLED INFORMATION:** reference (D).

6. Jenny Bentley, Victoria University of Wellington and Sonya Clark, VUWSA (Students' Association) addressed the committee on approval of ground lease for Victoria University Wellington (Tennis Club), Kelburn Park.

7. John Bishop and Joan Quinn, Friends of the Town Belt addressed the committee on approval of ground lease for Victoria University Wellington (Tennis Club), Kelburn Park.

**TABLED INFORMATION:** reference (E).

(The meeting adjourned for morning tea at 10.40am and reconvened at 10.55am.)

(Councillors Eagle, Free, Marsh, Peck, Ritchie, Sparrow and Woolf were present when the meeting reconvened.)

**NEW LEASES/LICENCES UNDER RESERVES ACT 1977 (EXISTING TENANTS): TOWN BELT AND OTHER RESERVE LAND**

Report of Grace Clapperton-Rees (Property Advisor) and Amber Bill (Open Space Parks Manager). (REPORT 1)

**Moved Councillor Eagle, seconded Councillor Ritchie, the substantive motion with a change to recommendation 2 and a new recommendation 5 (on officer's advice) as follows:**

THAT the Community, Sport and Recreation Committee:

2. Agree to grant **the following** new leases/licences under the Reserves Act 1977 (subject to the usual terms and conditions noted below).
  - **Island Bay and Berhampore Community Orchard Trust at Martin Luckie Park, Berhampore**
  - **Redwood Pavillion Incorporated at Redwood Park, Tawa**
  - **Newlands-Paparangi Horse Riding Society Incorporated at Glenside Reserve, Glenside.**
5. **Note that Committee defers its decision in relation to the tennis club lease to Victoria University of Wellington. Following this meeting, Officers will continue discussions with the various parties (regarding the use of the Tennis Club carpark by the Victoria University of Wellington's Student Association) and report back to Committee on 6 March 2014.**

**The substantive motion was put and declared CARRIED.**

**RESOLVED:**

*THAT the Community, Sport and Recreation Committee:*

1. *Receive the information.*

2. Agree to grant **the following** new leases/licences under the Reserves Act 1977 (subject to the usual terms and conditions noted below).
  - **Island Bay and Berhampore Community Orchard Trust at Martin Luckie Park, Berhampore**
  - **Redwood Pavillion Incorporated at Redwood Park, Tawa**
  - **Newlands-Paparangi Horse Riding Society Incorporated at Glenside Reserve, Glenside.**
3. Note that the terms of the leases/licences are proposed to be consistent with the Council's "Leases Policy for Community and Recreation Groups".
4. Notes that any approval to grant the leases/licences is conditional on:
  - (a) appropriate Iwi consultation
  - (b) public notification under s119 and s120 Reserves Act 1977
  - (c) no sustained objections resulting from the above consultation and notification; and
  - (d) legal and advertising costs being met by the respective lessee / licensee (where applicable).
5. Note that Committee defers its decision in relation to the tennis club lease to Victoria University of Wellington. Following this meeting, Officers will continue discussions with the various parties (regarding the use of the Tennis Club carpark by the Victoria University of Wellington's Student Association) and report back to Committee on 6 March 2014.

**NOTED:**

The resolution differs from the recommendations in the officer's report as follows:

The Committee added the text in **bold**.

**GRAFFITI VANDALISM MANAGEMENT PLAN**

Report of Jenny Rains – Community Services Manager and Hine-Moana Sullivan -  
Graffiti Programme Advisor (REPORT 2)

**Moved Councillor Eagle, seconded Councillor Free, the substantive motion with a change to recommendation 2 and a new recommendation 4 (on officer's advice) as follows:**

THAT the Community, Sport and Recreation Committee:

2. Note the Graffiti Vandalism Management Plan aligns with the Wellington Regional Graffiti Prevention Strategy. **Officers to include the following changes in bold and strikethrough to Appendix 3: The Plan, 4. Enforcement – Utilizing current and new legislation.**

<p>Utilizing current and new legislation</p>	<p>Apply existing legislation where appropriate which include <b>age</b> restrictions on the sale of spray cans. <b>This will include working with schools to make sure teachers and pupils are aware of and understand the legislation around the sale and use of spray cans</b></p> <p><b>In conjunction with our stakeholders, consider options to further restrict the sale of spray paint and other graffiti materials, including online sales.</b></p> <p>Seek compensation and restitution from graffiti vandalism offenders through <b>the</b> restorative justice process. <b>Options for offenders should include graffiti eradication and other community projects.</b></p> <p><del>Encourage options for community work for offenders to be involved in graffiti eradication.</del></p> <p><b>Explore different options for the eradication of graffiti on private property including but not limited to:</b></p> <ul style="list-style-type: none"> <li>• <del>considering</del> <b>new graffiti vandalism bylaw legislation</b></li> <li>• <b>explore ways to recover costs Council has incurred when graffiti is removed from private property</b></li> <li>• <b>partnerships and MOUs with property and asset owners across the city</b></li> </ul> <p><b>This would be accompanied with information including a step-by-step guide to assist in home removal and engaging with neighbours</b></p>
--	--

- 4 **Note that officers will provide an update at the May meeting of the Community, Sport and Recreation Committee which will highlight the actions and milestones for the next 12 months.**

The substantive motion was put and declared CARRIED.

**RESOLVED:**

*THAT the Community, Sport and Recreation Committee:*

1. *Receive the information.*

2. *Note the Graffiti Vandalism Management Plan aligns with the Wellington Regional Graffiti Prevention Strategy. Officers to include the following changes in bold and strikethrough to Appendix 3: The Plan, 4. Enforcement – Utilizing current and new legislation.*

<p><i>Utilizing current and new legislation</i></p>	<p><i>Apply existing legislation where appropriate which include <b>age</b> restrictions on the sale of spray cans. <b>This will include working with schools to make sure teachers and pupils are aware of and understand the legislation around the sale and use of spray cans</b></i></p> <p><i><b>In conjunction with our stakeholders, consider options to further restrict the sale of spray paint and other graffiti materials, including online sales.</b></i></p> <p><i>Seek compensation and restitution from graffiti vandalism offenders through <b>the</b> restorative justice process. <b>Options for offenders should include graffiti eradication and other community projects.</b></i></p> <p><del><i>Encourage options for community work for offenders to be involved in graffiti eradication.</i></del></p> <p><i><b>Explore different options for the eradication of graffiti on private property including but not limited to:</b></i></p> <ul style="list-style-type: none"> <li><del><i>• considering new graffiti vandalism bylaw legislation</i></del></li> <li><i>• <b>explore ways to recover costs Council has incurred when graffiti is removed from private property</b></i></li> <li><i>• <b>partnerships and MOUs with property and asset owners across the city</b></i></li> </ul> <p><i><b>This would be accompanied with information including a step-by-step guide to assist in home removal and engaging with neighbours</b></i></p>
---	--

3. *Agree to adopt a zero tolerance approach to graffiti vandalism as outlined in the plan.*
4. *Note that officers will provide an update at the May meeting of the Community, Sport and Recreation Committee which will highlight the actions and milestones for the next 12 months.*

