



MINUTES

THURSDAY 6 MARCH 2014

9.15AM – 10.16AM

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

PRESENT:

Mayor Wade-Brown	(9.15am – 9.44am.)
Councillor Eagle (Chair)	(9.15am – 10.16am.)
Councillor Free	(9.15am – 10.16am.)
Councillor Marsh	(9.15am – 10.16am.)
Councillor Peck	(9.15am – 9.32am, 9.33am - 10.16am.)
Councillor Ritchie	(9.15am – 10.01am, 10.02am - 10.16am.)
Councillor Sparrow	(9.15am – 10.16am.)
Councillor Woolf	(9.15am – 10.16am.)

IN ATTENDANCE

Councillor Ahipene-Mercer
Councillor Lester

DEMOCRATIC SERVICES OFFICERS IN ATTENDANCE:

Antoinette Bliss - Committee Advisor

APOLOGIES

Moved Councillor Eagle, seconded Councillor Free, the motion that the Community, Sport and Recreation Committee accept apologies for early departure from Mayor Wade-Brown.

The motion was put and declared CARRIED.

RESOLVED:

THAT the Community, Sport and Recreation Committee:

1. *Accept apologies for early departure from Mayor Wade-Brown.*

CONFIRMATION OF MINUTES

Moved Councillor Eagle, seconded Councillor Woolf, the motion that the Community, Sport and Recreation Committee approve the minutes of the ordinary meetings held Thursday 5 December 2013 and Wednesday 5 February 2014 having been circulated, be taken as an accurate record of that meeting.

The motion was put and declared CARRIED.

RESOLVED:

THAT the Community, Sport and Recreation Committee:

1. *Approve the minutes of the ordinary meetings held Thursday 5 December 2013 and Wednesday 5 February 2014 having been circulated, be taken as an accurate record of that meeting.*

CONFLICT OF INTEREST DECLARATIONS

NOTED:

There were no conflicts of interest declared.

PUBLIC PARTICIPATION

NOTED:

1. Anna Collett addressed the committee on a smoke-free solution.

TABLED INFORMATION: reference (A).

(Councillor Peck left the meeting at 9.32am.)

(Councillor Peck returned to the meeting at 9.33am.)

(Mayor Wade-Brown left the meeting at 9.44am.)

PETITION

1. Maria Schrader presented a petition on Skate and Scooter Park, Family and Community Block, Johnsonville to the Chair, Councillor Eagle.

TABLED INFORMATION: reference (B).

Moved Councillor Eagle, seconded Councillor Sparrow the motion that the Community, Sport and Recreation Committee receive the petition from Maria Schrader and refer it to officers for consideration and that the outcome be reported back to Councillors.

The motion was put and declared CARRIED.

RESOLVED:

THAT the Community, Sport and Recreation Committee

1. *Receive the petition from Maria Schrader and refer it to officers for consideration and that the outcome be reported back to Councillors.*

NEW LEASES/LICENCES UNDER RESERVES ACT 1977 (EXISTING TENANTS): VICTORIA UNIVERSITY OF WELLINGTON

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

Moved Councillor Eagle, seconded Councillor Free, the substantive motion.

The substantive motion was put and declared CARRIED.

(Councillor Lester left the meeting at 10.00am.)

(Councillor Ritchie left the meeting at 10.01am.)

(Councillor Ritchie returned to the meeting at 10.02am.)

QUARTERLY REPORT

Report of Martin Rodgers – Manager, Research, Consultation and Planning. (REPORT 2)

Moved Councillor Eagle, seconded Councillor Marsh, the substantive motion.

The substantive motion was put and declared CARRIED.

RESOLVED:

THAT the Environment Committee:

1. *Note the information.*

The meeting concluded at 10.16am.

Confirmed: _____
Chair
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