
MINUTES

THURSDAY 10 APRIL 2014

**9.15AM – 11.01AM
11.16AM – 11.46AM**

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

PRESENT:

Mayor Wade-Brown	(9.15am – 11.01am, 11.16am – 11.46am.)
Councillor Eagle (Chair)	(9.15am – 11.01am, 11.16am – 11.46am.)
Councillor Free	(9.15am – 11.01am, 11.16am – 11.46am.)
Councillor Marsh	(9.15am – 11.01am, 11.16am – 11.46am.)
Councillor Peck	(9.15am – 11.01am, 11.16am – 11.46am.)
Councillor Ritchie	(9.15am – 11.01am, 11.16am – 11.26am, 11.27am - 11.46am.)
Councillor Sparrow	(9.15am – 10.53am.)

APOLOGIES

Councillor Woolf

IN ATTENDANCE

Councillor Ahipene-Mercer

Councillor Lee

DEMOCRATIC SERVICES OFFICERS IN ATTENDANCE:

Antoinette Bliss - Governance Advisor

APOLOGIES

Moved Councillor Eagle, seconded Councillor Sparrow, the motion that the Community, Sport and Recreation Committee accept apologies for absence from Councillor Woolf.

The motion was put and declared CARRIED.

RESOLVED:

THAT the Community, Sport and Recreation Committee:

1. *Accept apologies for absence from Councillor Woolf.*

CONFLICT OF INTEREST DECLARATIONS

NOTED:

There were no conflict of interest declarations.

CONFIRMATION OF MINUTES

Moved Councillor Eagle, seconded Councillor Free, the motion that the Community, Sport and Recreation Committee approve the minutes of the ordinary meeting held Thursday 6 March 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 meeting held Thursday 6 March 2014 having been circulated, be taken as an accurate record of that meeting.*

PUBLIC PARTICIPATION

NOTED:

1. Charlie Devenish and Karyn Burgess representing Environschools addressed the committee on the services their organisation offers to New Zealand schools.

TABLED INFORMATION: reference (A).

2. Mike Leon and Chris Graham representing the Wellington City Night Shelter addressed the committee on their service to provide emergency and transitional accommodation for the homeless community of Wellington and their vision for the future.

TABLED INFORMATION: reference (B).

TE MAHANA: ENDING HOMELESSNESS IN WELLINGTON

Jaime Dyhrberg, Service Development and Improvement Manager, and Stephanie Lacey, Team Leader Community and City Partnerships, Community Networks

(REPORT 1)

Te Rōpū Poutama performed a Waiata, from a poem by Rōpū member Brian Ruawai-Hamilton, in support of the Te Mahana paper.

TABLED INFORMATION: reference (C).

Moved Councillor Eagle, seconded Mayor Wade-Brown, the substantive motion.

The substantive motion was put and declared CARRIED.

RESOLVED:

THAT the Community, Sport and Recreation Committee:

1. *Receive the information.*
2. *Endorse Te Mahana: Ending Homelessness in Wellington (Appendix 1).*
3. *Note that ~~government agencies and~~ community organisations will be asked to endorse Te Mahana.*
4. *Challenge government agencies to endorse and resource Te Mahana.*
5. *Note the findings from the review of the effectiveness of the Council's funding to organisations working with homeless and marginalised residents (Appendix 2) and the process to co-create a more integrated approach with agencies and other funders.*

NOTED:

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

The Committee added the text in **bold** and ~~striketrough~~.

(Councillor Sparrow left the meeting at 10.53am.)

(The meeting adjourned for morning tea at 11.01am and reconvened at 11.16am.)

(Mayor Wade-Brown and Councillors Eagle, Free, Marsh, Peck and Ritchie 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 2)

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

The substantive motion was put and declared CARRIED.

RESOLVED:

THAT the Community, Sport and Recreation Committee:

1. *Receive the information.*
2. *Agree to grant a new lease of part of Lot 83, DP 2226 CT D1/609 under the Reserves Act 1977 (subject to the usual terms and conditions noted below).*
3. *Note that the terms of the lease are proposed to be consistent with the Council's "Early Childhood Centres Policy" with the exception of rent determination.*
4. *Note that any approval to grant the lease 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 lessee.*

C.H. IZARD BEQUEST 2014

Report of Mark Farrar, Senior Advisor, Funding and Relationships (REPORT 3)

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

The substantive motion was put and declared CARRIED.

RESOLVED:

THAT the Community, Sport and Recreation Committee:

1. *Receive the information.*

2. *Use the officers' recommendations in the schedule attached as Appendix 2 as a guide to provide a list of recommendations to the trustees of the C.H. Izard Bequest of projects that meet their criteria and to be funded from that bequest.*

(Councillor Ritchie left the meeting at 11.26am.)

(Councillor Ritchie returned to the meeting at 11.27am.)

WRITTEN PETITION RESPONSE: MARIEKA SCHRADER "SKATE AND SCOOTER FAMILY AND COMMUNITY BLOCK JOHNSONVILLE"

Report of Jacqueline Murray (Assets and Projects Manager, Parks, Sport and Recreation) and Paul Andrews (Manager, Parks, Sport and Recreation) (REPORT 4)

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

The substantive motion was put and declared CARRIED.

RESOLVED:

THAT the Community, Sport and Recreation Committee:

1. *Receive the information.*
2. *Note Council does not currently have any plans to create any additional skate/scooter parks.*
3. *Note citywide or regional research is required to identify the need/demand for additional skate/scooter facilities in Wellington City and how those facilities should be placed.*
4. *Note officers recommend funding towards resources to undertake research and feasibility into the demand, potential locations and estimated costs of potential future skate and scooter facilities could be considered as a new initiative for the Long Term Plan.*

The meeting concluded at 11.46am.

Confirmed: _____

Chair

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