



MINUTES

THURSDAY 07 AUGUST 2014

9.15AM 12.09PM

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

PRESENT:

Mayor Wade-Brown	(9.16am – 10.39am; 11.01am – 12.06pm)
Councillor Eagle (Chair)	(9.15am – 10.39am, 11.01am – 12.09pm)
Councillor Free	(9.15am -10.39am, 11.01am – 12.09pm)
Councillor Marsh	(9.15am -10.39am, 11.01am –11.02am, 11.27am -11.49am, 11.50am- 12.09pm)
Councillor Peck	(9.15am -10.39am, 11.01am -12.09pm)
Councillor Ritchie	(9.15am – 10.39am, 11.01am – 12.09pm)
Councillor Sparrow	(9.15am -10.39am, 11.01am – 12.09pm)
Councillor Woolf	(9.15am -10.39am, 11.01am – 12.09pm)

APOLOGIES

None.

IN ATTENDANCE

Councillor Lee
Councillor Young

DEMOCRATIC SERVICES OFFICER IN ATTENDANCE:

Helga Sheppard - Governance Advisor

APOLOGIES

(The Mayor arrived at 9.16am).

No apologies were received.

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 19 June 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 19 June 2014 having been circulated, be taken as an accurate record of that meeting.*

CONFLICT OF INTEREST DECLARATIONS

NOTED:

There were no conflict of interest declarations.

PUBLIC PARTICIPATION

NOTED:

1. Megan Preston of GymSports NZ presented the Committee with information regarding the different movement programmes and sporting codes that the organisation offers. Its focus is on movement sports for a variety of ages through programmes such as “Gym For All” and also offers competitive codes such as rhythmic gymnastics, trampoline, aerobics and men’s and women’s artistic gymnastics. There are a total of 7218 students involved in the programmes offered to 46 different schools.
2. Polly Pena and Sarah Chin representing Shakti Ethnic Women’s Support Group Wellington addressed the Committee regarding the work that this non-profit organisation does to support women, children and families of Asian, African and Middle Eastern origins who are victims of domestic violence. The organisation

needs resources and funding to continue providing its various programmes such as counselling, domestic violence intervention and legal advocacy.

3. Bice Arwan representing Skylight Trust addressed the Committee regarding the work that the Trust undertakes. Skylight is a national grief support agency that provides counselling services and support to all ages across the Wellington region. Individual and family counselling services are offered, as well as professional development workshops for those working in environments supporting children, young people and families. The future of Skylight is dependent on ensuring that it has the funding and resources to continue providing support to those who need its services. Funding is critical to ensure that the organisation is able to continue to deliver sustainable programmes.
4. Vogelmorn Community Group, represented by Sophie Jerram, David Bagnall and Jo Randerson, addressed the Committee regarding the group who formed to advocate for the Vogeltown, Mornington and Kingston communities. There are no cafés, churches or community meeting places apart from the Vogelmorn facilities, The Vogelmorn Bowling Club is due to be sold, and the community are advocating for and seeking Council support to assist the communities to keep the Vogelmorn Bowling Club as a community space.
5. Newtown School, represented by Principal Mark Brown, addressed the Committee regarding the School Pool Partnership Funding programme and the need for Council to work with the Newtown School Board of Trustees to explore the potential collaboration of future investment in and maintenance of the Newtown school pool.

TABLED INFORMATION: (Reference A).

6. Kilbirnie School, represented by Principal Mike McGimpsey and the School Board of Trustees Chair, Ms Chris Montgomerie, addressed the Committee regarding the School Pool Partnership Funding programme. They provided the Committee with the history of its school pool and the challenges the school faces in obtaining funding to maintain its pool, The Council was urged to continue the School Pool Partnership Funding Programme and Council's support of the Kilbirnie school pool was sought.

TABLED INFORMATION: (Reference B).

7. Rongotai College, represented by Principal Kevin Carter and Kit Norman of the Rongotai College Board of Trustees addressed the Committee regarding the School Pool Partnership Funding Programme. The Committee was presented with a history of the school pool and a copy of the current proposal to redevelop the Rongotai College pool. The College sought the Council's support regarding their re-development proposal.

TABLED INFORMATION: (Reference C).

(The meeting adjourned for morning tea at 10.39am and reconvened at 11.01 am).

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

OUTCOMES OF THE SCHOOL POOL PARTNERSHIPS FUNDING PROGRAMME

Report of Michael Oates, Open Space and Recreation Planning Manager. (REPORT 1)

(Councillor Marsh left the meeting at 11.02am).

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

Moved Councillor Eagle, seconded Councillor Free the motion.

Moved Councillor Eagle, seconded Councillor Sparrow the following amendment:

3. **Note the resolution made at 15 May 2014 Community, Sport and Recreation Committee meeting which requested officers to consider including as part of the 2015/2025 Long Term Plan, an additional sum of \$2m for the School Pool Partnership Fund with \$500k to be allocated annually from 2015/16.**

The substantive motion was put and declared CARRIED.

RESOLVED:

THAT the Community, Sport and Recreation Committee:

1. *Receive the information.*
2. *Instruct officers to monitor the outcomes of the projects funded through the School Pool Partnership Fund over the next three years and report back on the need for future funding.*
3. *Note the resolution made at 15 May 2014 Community, Sport and Recreation Committee meeting which requested officers to consider including as part of the 2015/2025 Long Term Plan, an additional sum of \$2m for the School Pool Partnership Fund with \$500k to be allocated annually from 2015/16.*

URBAN AGRICULTURE UPDATE

Report of Sarah Adams, Community and Neighbourhood Advisor. (REPORT 2)

(Councillor Marsh left the meeting at 11.49am).

(Councillor Marsh returned to the meeting at 11.50am).

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

The substantive motion was put and declared CARRIED.

RESOLVED:

THAT the Community, Sport and Recreation Committee:

1. *Receive the information.*
(The Mayor left the meeting at 12.06pm).

TWO NEW LEASES, ONE LICENCE AND ONE SUB –SUBLEASE UNDER RESERVES ACT 1977: NEW AND EXISTING TENANTS

Report of Grace Clapperton-Rees, Property Advisor and Amber Bill, Open Space Parks Manager (REPORT 3)

Moved Councillor Eagle seconded Councillor Free the motion.

The substantive motion was put and declared CARRIED.

RESOLVED:

THAT the Community, Sport and Recreation Committee:

1. *Receives the information.*
1. *Agrees to grant new leases/licences to Tawa Linden Wrestling and Sports Club Incorporated, Kae Miller Trust and Island Bay and Berhampore Community Orchard Trust under the Reserves Act 1977 (subject to the usual terms and conditions noted below).*
3. *Agrees to support a sub-sublease to Sugar Sisters Limited (subject to the usual terms and conditions below).*
4. *Notes that any approval to grant the lease/licence/sublease (referred to above) are 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).*

The meeting concluded at 12.09pm.

Confirmed: _____
Chair
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