
ORDINARY MEETING

OF

COMMUNITY, SPORT AND RECREATION COMMITTEE

CONFIRMED MINUTES

Time: 9.15am
Date: Thursday, 18 September 2014
Venue: Committee Room 1
Ground Floor, Council Offices
101 Wakefield Street
Wellington

PRESENT

Mayor Wade-Brown
Councillor Eagle (Chair)
Councillor Free
Councillor Marsh
Councillor Peck
Councillor Ritchie
Councillor Sparrow
Councillor Woolf

IN ATTENDANCE

Councillor Pannett

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1 Meeting Conduct

1.1 Apologies

No apologies were received.

1.2 Conflict of Interest Declarations

Councillor Ritchie declared a conflict of interest in relation to Report 2.5 Proposed Lease at Karori Park: Muddy Tracks Ltd.

1.3 Confirmation of Minutes

Moved Councillor Eagle, seconded Councillor Marsh

Resolved

That the Community, Sport and Recreation Committee:

Approve the minutes of the Community, Sport and Recreation Committee held on 7 August 2014, having been circulated, that they be taken as read and confirmed as an accurate record of that meeting.

Carried

1.4 Public Participation

(Mayor Wade-Brown joined the meeting at 09:27 am.)

1. Tim Brown and representatives of the Wellington Hockey Association were in attendance to speak to their proposal for a third turf to be developed at the National Hockey Stadium and requested that this project be included in the 2015-2025 Long-term Plan.
2. Ricky Pincott of Mud Cycles was in attendance to speak to Report 2.5 Proposed Lease at Karori Park: Muddy Tracks Ltd.

1.5 Items not on the Agenda

There were no items not on the agenda.

2. General Business

2.1 City Housing Portfolio Assessment Framework

Moved Councillor Eagle, seconded Mayor Wade-Brown

Recommendations

That the Community, Sport and Recreation Committee:

1. Receive the information.
2. Note that the Strategy and Policy Committee agreed *Shaping our Housing Future: Wellington City Housing Asset Strategy 2013-2033* vision, purpose and principles in August 2013 and that the City Housing Portfolio Assessment Framework is based on those principles.

3. Agree to the City Housing Portfolio Assessment Framework including the assessment matrix.
4. Agree to refer the City Housing Portfolio Assessment Framework to the Governance, Finance & Planning Committee for inclusion in the draft 2015-25 Long-term plan.
5. Note that it is proposed that divestment decisions under the City Housing Portfolio Assessment Framework will be made by the Community, Sport and Recreation Committee and that provision will be made for this delegation in the 2015-25 Long-term plan.
6. Note that a review of the City Housing business model is currently being undertaken and will be reported back to Council by June 2015.

(Councillor Marsh left the meeting at 10.15 am.)

(Councillor Marsh returned to the meeting at 10.17 am.)

Moved Councillor Ritchie, seconded Councillor Free, the following amendment:

That the Community, Sport and Recreation Committee:

5. Decline that divestment decisions under the City Housing Portfolio Assessment Framework will be made by the Community, Sport and Recreation Committee and that provision will be made for this delegation in the 2015-25 Long-term plan.

Voting For: Councillor Free and Councillor Ritchie

Voting Against: Mayor Wade-Brown, Councillor Eagle (Chair), Councillor Marsh, Councillor Peck, Councillor Sparrow and , Councillor Woolf

Majority Vote: 2:6

Lost

Resolved

That the Community, Sport and Recreation Committee:

1. Receive the information.
2. Note that the Strategy and Policy Committee agreed *Shaping our Housing Future: Wellington City Housing Asset Strategy 2013-2033* vision, purpose and principles in August 2013 and that the City Housing Portfolio Assessment Framework is based on those principles.
3. Agree to the City Housing Portfolio Assessment Framework including the assessment matrix.
4. Agree to refer the City Housing Portfolio Assessment Framework to the Governance, Finance & Planning Committee for inclusion in the draft 2015-25 Long-term plan.
5. Note that it is proposed that divestment decisions under the City Housing Portfolio Assessment Framework will be made by the Community, Sport and Recreation Committee and that provision will be made for this delegation in the 2015-25 Long-term plan.
6. Note that a review of the City Housing business model is currently being undertaken and will be reported back to Council by June 2015.

Carried

The meeting adjourned at 10.48 am for morning tea.

The meeting re-convened at 11.00 am. Councillors Eagle, Free, Marsh, Peck, Ritchie, Sparrow and Woolf were in attendance.

The Chair announced a change to the order of the agenda and that the agenda items would be dealt with as follows:

- 2.5 Proposed Lease at Karori Park: Muddy Tracks Ltd
- 2.2 Social and Recreation Fund - August 2014
- 2.3 Provisional Local Alcohol Policy Appeals Update - Briefing
- 2.4 Presentation UNICEF Child Friendly Cities – Wellington as a Child Friendly City.

2.5 Proposed Lease at Karori Park: Muddy Tracks Ltd

Councillor Ritchie declared a conflict of interest in relation to this item and did not take part in the discussion or voting.

(Councillor Ritchie left the meeting at 11.01 am.)

Moved Councillor Eagle, seconded Councillor Woolf

Resolved

Officers recommend that the Community, Sport and Recreation Committee:

1. Receives the information.
2. Agrees to grant a new lease of *part of* Part Section 41 Karori District, held in gazette 1989 page 4482 under the Reserves Act 1997 (subject to the usual terms and conditions noted below).
3. Notes 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 and notification; and
 - (d) legal and advertising costs being met by the Lessee

Carried

(Councillor Woolf left the meeting at 11.02 am.)

(Councillor Ritchie returned to the meeting at 11.03 am.)

(Councillor Woolf returned to the meeting at 11.03 am.)

2.2 Social and Recreation Fund - August 2014

(Councillor Marsh left the meeting at 11.05 am.)

(Councillor Marsh returned to the meeting at 11.07 am.)

(Mayor Wade-Brown returned to the meeting at 11:13 am.)

(Councillor Ritchie left the meeting at 11:16 am.)

(Councillor Ritchie returned to the meeting at 11.17 am.)

Moved Councillor Eagle, seconded Councillor Marsh

That the Community, Sport and Recreation Committee:

1. Receive the information.
2. Agree to fund the applicants as listed below:

Appl No	Organisation Name	Project Description	Total Cost	Amount Requested	Recommended Amount	Comments
1	2020 Communications Trust	Their Names Shall Live	\$11,000.00	\$5,000.00	\$5,000.00	World War One Commemoration - local histories and connecting with young people
2	Aro Valley Community Council Inc	English for Speakers of other languages	\$12,157.00	\$10,000.00	\$5,000.00	Supporting local community building, provides mothers with young children an opportunity to access ESL classes
3	Athletics Wellington	Get Set Go for Clubs and the Community	\$6,550.00	\$5,150.00	\$4,500.00	Supports physically active communities encouraging health and well-being, target communities of interest, including youth and seniors.
4	Autism New Zealand	Operational Costs	\$55,511.00	\$5,576.00	\$0.00	Not a strong fit with focus of the fund, we do fund specialist holiday programme
5	Brainwave Trust Aotearoa	Early Years Last Forever public seminars	\$3,800.00	\$3,800.00	\$0.00	Not a high priority for this round
6	Brooklyn Residents Association Incorporated	Ongoing funding of Brooklyn Residents Association Incorporated	\$1,400.00	\$1,000.00	\$1,500.00	Support for Residents Association
7	Churton Park Community Association	Promotion	\$3,000.00	\$1,500.00	\$1,500.00	Support for Residents Association
8	Deaf Sport Federation New Zealand Inc	Equipment for Office	\$2,628.74	\$2,028.74	\$1,500.00	Assists with inclusion

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9	Eastern Bays Scout Group	First Aid Courses	\$6,380.00	\$3,000.00	\$1,500.00	Assisting with training and updating first aid training - assists with community capacity and wellbeing
10	Fiji Football Association Wellington	FFAW_IDC_2014	\$6,866.00	\$3,826.00	\$0.00	Not wider community involvement - not a high priority for this round
11	Grace Kindergarten	Revamp Outdoor Play Area	\$21,000.00	\$1,000.00	\$0.00	Low priority , not for public good
12	Highland Park Progressive Assoc. Inc	Operational Support and Projects	\$3,429.00	\$2,572.00	\$1,500.00	Support for Residents Association
13	Inspiring Stories Trust	Live the Dream	\$150,000.00	\$10,000.00	\$9,000.00	Supports building capacity, young people being involved and wider innovation as well as providing opportunity for Social Enterprise
14	Karori Community Centre Inc	Karori Youth Centre Development Pathway	\$9,750.00	\$8,250.00	\$0.00	Replicates work already underway
15	Karori Community Toy Library Inc	Update Toy Collection	\$1,632.00	\$816.00	\$816.00	Contribution to the toy library - 50/50 split
16	Lions Club of Johnsonville Inc.	Public Mural	\$22,158.00	\$5,000.00	\$5,000.00	Supports Graffiti Management Policy, involves young people and provides an opportunity for education
17	Lyall Bay Surf Life Saving Club (Inc)	Wellington Surf Boat Event	\$11,850.00	\$3,850.00	\$3,850.00	Promotes personal and community safety while active in the beach environment. Also encourages an active community .
18	Miramar Playcentre	Celebrate 30 years of tamariki and whanau at Miramar Playcentre	\$8,588.50	\$7,988.00	\$3,000.00	Involves the wider community - and inclusive community celebration of 30 years
19	Parafed Wellington Incorporated	Parafed Wellington Manager Salary	\$11,880.00	\$11,880.00	\$0.00	Not a high priority for this round
20	Presbyterian Support Central	Tai Chi for the Elderly in Wellington	\$13,290.00	\$3,180.00	\$3,180.00	Supporting safety and resilience in the aged community

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21	Rotary Club of Wellington	Forum on "Survive and Thrive in NGO-Land"	\$19,000.00	\$7,000.00	\$0.00	Not a high priority for this round
22	Royal Port Nicholson Yacht Club Inc	Royal Port Nicholson Yacht Club 2014 Sailing Season	\$4,009.75	\$4,009.75	\$2,000.00	Promotes water safety
23	Shakti Ethnic Women's Support Group (Wellington) Inc.	Salary subsidies for Women's Advocate	\$30,940.00	\$13,000.00	\$7,000.00	Support at risk women and children
24	Te Whare Rokiroki (Maori Women's Refuge)	Social Worker	\$47,140.00	\$20,000.00	\$10,000.00	Support for Maori women and children who experience domestic violence
25	The EnviroSchools Foundation	Taiopenga o Te Aho Tū Roa	\$1,500.00	\$1,500.00	\$1,500.00	A day event reflecting Hauora workshops using Atua Maori as the theme. Supports physical activity and Maori indigeneity as beneficial for holistic wellbeing
26	The Kiwi Kids Lifeskills Trust T/A The First Tee of New Zealand	First Tee Programme Delivery Wellington City	\$65,000.00	\$30,000.00	\$5,000.00	Partnering with schools and encouraging physical activity, supporting development of life skills.
27	The Scout Association of New Zealand	Growing active, resilient and cohesive communities across Wellington through SCOUTS	\$15,659.00	\$6,000.00	\$0.00	Not a priority for this round
28	Wellington Fencing Club	venue hiring fee	\$1,764.00	\$1,764.00	\$0.00	Fencing takes place in Council Facility - not eligible for support
29	Wellington Sexual Abuse HELP Foundation	Client Services Coordinator Salary	\$57,925.00	\$15,000.00	\$11,000.00	One of our partners supporting Safe City outcomes
30	Wellington Somali Council Inc	Social Worker	\$61,208.00	\$30,000.00	\$0.00	Not a priority for this round. Officers will work with the different Somali groups to develop an integrated approach for support
31	Wellington Women's Refuge Group Inc	Volunteer and Community Education	\$48,950.00	\$33,950.00	\$7,000.00	Supports women and Children who experience family violence - Supports Safe City outcomes

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32	Worser Bay Life Saving Club (Inc)	Hire Paid Part Time Coach	\$4,500.00	\$4,000.00	\$3,600.00	Supports water safety and delivers on outcomes of Safe City
		Total:	\$720,465.99	\$261,640.49	\$93,946.00	

Moved Mayor Wade-Brown, seconded Councillor Ritchie the following amendment:

Resolved

That the Community, Sport and Recreation Committee:

3. Agree an additional \$1000 be funded from the next funding round to Shakti Ethnic Women's Support Group (Wellington) Inc.

Carried

Resolved

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		Total:	\$720,465.99	\$261,640.49	\$93,946.00	

3. Agree an additional \$1000 be funded from the next funding round to Shakti Ethnic Women's Support Group (Wellington) Inc.

Carried

(Councillor Marsh left the meeting at 11.45 am.)

2.3 Provisional Local Alcohol Policy Appeals Update - Briefing

Moved Councillor Eagle, seconded Councillor Free

Resolved

That the Community, Sport and Recreation Committee:

1. Receive the information.

Carried

2.4 Presentation UNICEF Child Friendly Cities – Wellington as a Child Friendly City

Moved Councillor Eagle, seconded Mayor Wade-Brown

Resolved

That the Community, Sport and Recreation Committee:

1. Receive the information.

Carried

The meeting concluded at 12.29 pm.

Confirmed: _____
Chair