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**ORDINARY MEETING**

**OF**

**COMMUNITY, SPORT AND RECREATION COMMITTEE**

**UNCONFIRMED MINUTES**

**Time:** 9.15am  
**Date:** Wednesday, 11 February 2015  
**Venue:** Committee Room 1  
Ground Floor, Council Offices  
101 Wakefield Street  
Wellington

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**PRESENT**

Councillor Justin Lester (Acting Mayor)  
Councillor Eagle (Chair)  
Councillor Free  
Councillor Marsh  
Councillor Peck  
Councillor Ritchie  
Councillor Sparrow  
Councillor Woolf



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## **1 Meeting Conduct**

### **1.1 Apologies**

**Moved Councillor Eagle, seconded Councillor Marsh**

**Resolved**

That the Community, Sport and Recreation Committee:

Accept the apologies received from Mayor Wade-Brown.

**Carried**

### **1.2 Conflict of Interest Declarations**

No conflict of interest declarations were received.

### **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 Meeting held on 26 November 2014, having been circulated, that they be taken as read and confirmed as an accurate record of that meeting.

**Carried**

### **1.4 Public Participation**

#### **1.4.1 John Shrapnell from City MenzShed**

Mr Shrapnell addressed the Committee regarding the Wellington City Council Policy on Positive Ageing and the work of the City MenzShed.

#### **1.4.2 Rajesh Nahna and Michael Wemyss from New Zealand Racing Board**

Mr Nahna and Mr Wemyss addressed the Committee regarding the New Zealand Racing Board application for gaming machines at Johnsonville TAB and the Council's review of the Gambling Venues Policy. Tabled Item 1 is attached.

#### **Attachments**

1 NZ Racing Board Section 80 Application to Host Gaming at Johnsonville TAB

#### **1.4.3 Carolyn Shailer**

Ms Shailer addressed the Committee regarding busking and the issues raised at the Committee's meeting held in October 2014.

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#### **1.4.4 Jaesen Sumner from Old Boys-University Rugby Club**

Mr Sumner addressed the Committee regarding the sports hub and issues with the Basin Reserve.

#### **1.5 Items not on the Agenda**

There were no items not on the agenda.

The Chair announced a change to the order of the agenda with Report 2.2 New Lease and Licence Under the Reserves Act 1977: New and Existing Tenants to be considered before Item 2.1 Sportsville Partnership Funding.

## **2. General Business**

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### **2.2 New Lease and Licence Under the Reserves Act 1977: New and Existing Tenants**

**Moved Councillor Eagle, seconded Councillor Marsh**

#### **Resolved**

That the Community, Sport and Recreation Committee:

1. Receives the information.
2. Agrees to grant a new lease to Victoria University of Wellington for the purposes of a tennis club under the Reserves Act 1977.
3. Agrees to grant a new occupation licence to Ngaio Rifle Club for the purposes of an outdoor air rifle target range under the Reserves Act 1977.
4. Notes that any approval to grant the lease and licence 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 notification; and
  - d) legal and advertising costs being met by the Lessee/Licensee (where applicable).

**Carried**

The meeting adjourned at 10.25 am for morning tea.

The meeting re-convened at 10.47 am.

## 2.1 Sportsville Partnership Funding

### Moved Councillor Eagle, seconded Councillor Free

#### Moved

That the Community, Sport and Recreation Committee:

1. Receive the information.
2. Recommends to Governance, Finance and Planning Committee that the Social and Recreation Fund be increased by \$40,000 per annum to fund feasibility studies for 'sportsville' partnerships and is included in the Draft 2015/2025 Long Term Plan.
3. Recommends to Governance, Finance and Planning Committee that the assessment criteria for 'sportsville' partnership projects as set out in "Attachment 1" to the officer's report is adopted.

**Moved Councillor Marsh, seconded Councillor Peck** the following amendment:

3. **Recommends to Governance, Finance and Planning Committee that a 'Facilities Partnership Fund' be established of \$500,000 per annum to fund feasibility studies, design and construction (Option Two) for 'sportsville' partnerships and is included in the Draft 2015-2025 Long Term Plan**

With the leave of the meeting, the amendment was altered as follows

3. **Recommends to Governance, Finance and Planning Committee that a 'Facilities Partnership Fund' be established of \$500,000 per annum to fund feasibility studies, design and construction (Option Two) for 'sportsville' partnerships and is included in the Draft 2015-2025 Long Term Plan funding to commence in the 2018/2019 financial year**

**Carried**

#### Resolved

That the Community, Sport and Recreation Committee:

1. Receive the information.
2. Recommends to Governance, Finance and Planning Committee that the Social and Recreation Fund be increased by \$40,000 per annum to fund feasibility studies for 'sportsville' partnerships and is included in the Draft 2015-2025 Long Term Plan.
3. Recommends to Governance, Finance and Planning Committee that a 'Facilities Partnership Fund' be established of \$500,000 per annum to fund feasibility studies, design and construction (Option Two) for 'sportsville' partnerships and is included in the Draft 2015-2025 Long Term Plan funding to commence in the 2018/2019 financial year.
4. Recommends to Governance, Finance and Planning Committee that the assessment criteria for 'sportsville' partnership projects as set out in "Attachment 1" to the officer's report is adopted.

**Carried**

The meeting concluded at 11.45 am.

Confirmed: \_\_\_\_\_  
Chair