

#### **ORDINARY MEETING**

**OF** 

## COMMUNITY, SPORT AND RECREATION COMMITTEE

#### **UNCONFIRMED MINUTES**

Time: 11.30 am

Date: Wednesday, 25 February 2015

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 Young** 

### COMMUNITY, SPORT AND RECREATION COMMITTEE 25 FEBRUARY 2015

Absolutely Positively **Wellington** City Council Me Heke Ki Pöneke

# **TABLE OF CONTENTS 25 FEBRUARY 2015**

Bus	iness Page	No.
1.	Meeting Conduct	5
	1.1 Apologies	5
	1. 2 Conflict of Interest Declarations	5
	1. 3 Public Participation	5
	1. 4 Items not on the Agenda	5
2.	General Business	5
	2.1 Proposed Local Approved Products Policy Oral Hearings	5

#### 1 Meeting Conduct

#### 1.1 Apologies

**25 FEBRUARY 2015** 

No apologies were received.

#### 1. 2 Conflict of Interest Declarations

There were no conflict of interest declarations.

#### 1.3 Public Participation

There was no public participation.

#### 1.4 Items not on the Agenda

There were no items not on the agenda.

#### 2. General Business

Mayor Wade-Brown joined the meeting at 11.35 Councillor Ritchie joined the meeting at 11.36

#### 2.1 Proposed Local Approved Products Policy Oral Hearings

#### Moved Councillor Eagle, seconded Councillor Marsh

That the Community, Sport and Recreation Committee:

1. Receive the information

# Moved Councillor Eagle, seconded Mayor Wade-Brown the following amendment Resolved

That the Community, Sport and Recreation Committee

1. Receive the submissions from the oral hearing.

Name and Organisation	Submission Number	Comment
Jackson Wood	2	
Bernard O'Shaughnessy	8	Did not speak to submission
Alex Wasiolek on behalf of Mark Carswell, COSMIC	10	
Councillor Sparrow left the meeting at 11.43 am		

# COMMUNITY, SPORT AND RECREATION COMMITTEE 25 FEBRUARY 2015



Aidan Work	11		
Dr Stephen Palmer, Regional Public Health	12		
Tony Charles, The Bead Store Ltd	13		
Mark McGuinness, Willis Bond & Co	22		
Clare Bowden	20		
The meeting adjourned for a tea break at 12.25 The meeting reconvened at 12.40 Mayor Wade-Brown and Councillors Eagle, Woolf, Ritchie, Marsh, Peck, and Free were in attendance when the meeting reconvened.			
Jack Marshall, Youth Council	<del>28</del>	Did not speak to submission	
Geraldine Murphy, Inner City Association	29		
Carol Comber, Mt Cook Mobilised Coordinator	35		

Carried

The meeting of	concluded at 1.00 pm.		
Confirmed:			
		Chair	