

---

**ORDINARY MEETING**

**OF**

**COMMUNITY, SPORT AND RECREATION COMMITTEE**

**MINUTES**

**Time:** 9:15am  
**Date:** Wednesday, 18 March 2015  
**Venue:** Committee Room 1  
Ground Floor, Council Offices  
101 Wakefield Street  
Wellington

---

**PRESENT**

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

**In attendance:**  
Councillor Young



---

**TABLE OF CONTENTS**  
**18 MARCH 2015**

---

<b>Business</b>	<b>Page No.</b>
<b>1. Meeting Conduct</b>	<b>5</b>
<b>1.1 Apologies</b>	<b>5</b>
<b>1.2 Conflict of Interest Declarations</b>	<b>5</b>
<b>1.3 Confirmation of Minutes</b>	<b>5</b>
<b>1.4 Public Participation</b>	<b>5</b>
<b>1.5 Items not on the Agenda</b>	<b>5</b>
<b>2. General Business</b>	<b>6</b>
<b>2.1 Provisional Local Alcohol Policy Appeals</b>	<b>6</b>
<b>2.2 Local Approved Products Policy. Report Back Following Consultation and Proposed Final Policy</b>	<b>6</b>
<b>2.3 Review of the Gambling Venues Policy 2010</b>	<b>7</b>
<b>2.4 2014/15 Second Quarter Report</b>	<b>8</b>



---

## **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 Councillor Free.

**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:

1. Approve the minutes of the Community, Sport and Recreation Committee Meeting held on 11 February 2015 having been circulated, that they be taken as read and confirmed as an accurate record of that meeting.

**Carried**

**Moved Councillor Eagle, seconded Councillor Peck**

**Resolved**

That the Community, Sport and Recreation Committee:

2. Approve minutes of the Community, Sport and Recreation Committee Meeting held on 25 February 2015, 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 Jacqui Lane from the Wellington City Light Horse Club**

Jacqui Lane addressed the committee outlining the activities undertaken by the Wellington City Light Horse Club and asking to be considered in future recreational planning.

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

There were no items not on the agenda.

---

## **2. General Business**

---

9.30am Mayor Wade Brown joined the meeting

### **2.1 Provisional Local Alcohol Policy Appeals**

**Moved Councillor Eagle, seconded Mayor Wade-Brown**

#### **Resolved**

That the Community, Sport and Recreation Committee:

1. Receive the information.
2. Agree to not appeal the decision of the Alcohol Regulatory and Licensing Authority.
3. Agree that officers report to the February 2016 meeting of the Community, Sport, and Recreation Committee on the opportunities to resubmit an amended Provisional Local Alcohol Policy taking into account updated local data and the parameters for local alcohol polices arising from the decision on appeals.

**Carried**

The meeting adjourned at 10.27 am for morning tea.  
Mayor Wade-Brown and Councillors Eagle, Woolf, Ritchie, Marsh, Peck and Sparrow were present when the meeting reconvened at 10.44 am.

### **2.2 Local Approved Products Policy. Report Back Following Consultation and Proposed Final Policy**

**Moved Councillor Eagle, seconded Mayor Wade-Brown**

The motion was taken in parts (1., then 2., 3., 5., 9. and 11. then 4., 6., 7., 8. and 10) and votes recorded as follows

#### **Resolved**

That the Community, Sport and Recreation Committee:

1. Receive the information.
2. Agree that the southern and eastern boundaries of the permitted trading area be moved north and west respectively (refer Attachment 1 to the officers' report).
3. Note that moving the boundaries will keep licensed premises away from suburban areas, will result in only a small number of potential sites for licensed premises becoming unavailable, and the sales area will better match the area of concentrated police patrolling and the core entertainment sector of the Southern CBD.
5. Agree that tertiary institutions should not be designated as sensitive sites. Including all tertiary institutions would reduce the sales area to an extent that the policy would be unworkable without extending the outer boundary zone.
9. Agree that proposed policy adopt an un-clustered approach to the concentration of

**Carried**

retailers, with specified minimum distances of 150 metres between outlets.

11. Agree to recommend to the Council that it adopt the Local Approved Products Policy on psychoactive substances in Attachment 1 to the officers' report.

Voting For: Mayor Wade-Brown, Councillor Eagle (Chair), Councillor Marsh and ,  
Councillor Woolf

Voting Against: Councillor Peck, Councillor Ritchie and Councillor Sparrow

Majority Vote: 4:3

**Carried**

4. Note moving the boundaries will also increase the distance between any psychoactive substance retailers and pre-primary and primary schools in Mount Cook, a number of other childcare centres and Wellington College.
6. Agree that Cuba Street Playground, due to this facility's use by children and young families, be designated as a sensitive site with a 100 metre buffer zone.
7. Note that the 100 metre buffer zone around the Cuba Street Playground will prevent two retailers who previously sold psychoactive substances from selling these substances in future. Both retailers sell other products and may apply for a licence to sell psychoactive substances outside the exclusion zone.
8. Agree that the buffer zone around high schools and Wellington's YMCA be amended from 200 metres to 150 metres.
10. Note that the recommended buffer zone around high schools and the YMCA and the recommended distance between sites of 150 metres is shorter than the 200 metres proposed in consultation. This reduction is necessary in order to keep a reasonable number of potential sites available given the other change recommended above.

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

Voting Against: Councillor Ritchie

Majority Vote: 6:1

**Carried**

### **2.3 Review of the Gambling Venues Policy 2010**

**Moved Councillor Eagle, seconded Councillor Marsh**

#### **Resolved**

That the Community, Sport and Recreation Committee:

1. Receive the information.
2. Agree to consult on the following recommended changes to the Gambling Venues Policy.
  - To continue to place maximum limits on the number of machines in most

geographic areas. As with the existing policy, no limit would apply in the central city area.

- To lower the maximum limits that were established in the 2010 Policy so that no more than two further venues can be established in any zone. In practice this means the new limits would be the lesser of:
    - the existing number of non-casino gaming machines in an area plus 18 (two further venues); or
    - the current cap.
  - To allow venues to relocate and take their existing entitlement of machines with them, but only provided:
    - they relocate to or within the central zone; or
    - they relocate to or within an area identified as a “centre” in the Wellington District Plan; and
    - the non-casino gaming machines at the new venue would not mean that any zone would be above its limit of machines.
  - To remove the requirement that only premises with an alcohol on-licence can be non-casino gaming machines venues, but only where any non-casino gaming machines venues without an on-licence are located in “centres” identified in the Wellington District Plan.
  - To retain the existing policy on Racing Board venues, meaning they may be established anywhere in the Wellington District, subject to the provisions of the Wellington City District Plan.
3. Agree to adopt the attached Statement of Proposal relating to a proposed 2015 Gambling Venues Policy, and initiate the special consultative procedure under Section 83 of the Local Government Act 2002.
  4. Agree that consultation run between 20 April and 5 June 2015.
  5. Agree to delegate to the Chief Executive and the Chair of the Community, Sport and Recreation Committee, the authority to amend the Statement of Proposal and associated consultation document, including the proposed Gambling Venues Policy 2015, to include any amendments agreed by the Committee and any minor consequential edits.

**Carried**

## **2.4 2014/15 Second Quarter Report**

**Moved Councillor Eagle, seconded Mayor Wade-Brown**

### **Resolved**

That the Community, Sport and Recreation Committee:

1. Note the information.

**Carried**

---

The meeting concluded at 11.35 am.

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