
ORDINARY MEETING

OF

COMMUNITY, SPORT AND RECREATION COMMITTEE

MINUTES

Time: 12.30pm
Date: Tuesday, 9 June 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

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1 Meeting Conduct

1.1 Apologies

Moved Councillor Eagle, seconded Councillor Sparrow

Resolved

That the Community, Sport and Recreation Committee:

Accept the apologies for lateness from Mayor Wade-Brown.

Carried

1.2 Conflict of Interest Declarations

There were no conflict of interest declarations.

1.3 Confirmation of Minutes

Moved Councillor Eagle, seconded Councillor Free

Resolved

That the Community, Sport and Recreation Committee:

Approve the minutes of the Community, Sport and Recreation Committee Meeting held on 22 April 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 Charlie Devenish from Volunteer Wellington

Charlie Devenish addressed the committee in relation to the work Volunteer Wellington does in Wellington.

1.5 Items not on the Agenda

There were no items not on the Agenda.

(The meeting adjourned at 12.45pm and reconvened at 3.03pm. Councillors Eagle, Marsh, Peck, Sparrow and Woolf were present when the meeting reconvened.)

(Councillor Free joined the meeting at 3.05pm.)

2. General Business

2.1 Three New Leases and a Sublease Under 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 new leases under the Reserves Act 1977 to:
 - a. Poneke Football Incorporated
 - b. Table Tennis Wellington Incorporated
 - c. North City Cricket Club Incorporated
3. Notes that any approval to grant the leases (referred to above) 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 consultation and notification
 - d. legal and advertising costs being met by the respective lessee (where applicable)
4. Agrees to grant a new sublease to William's Pub Company Limited for the purposes of a commercial restaurant.
5. Notes that the Reserves Act 1977 does not apply to the proposed sublease (above). However, in the event that it did, public consultation would not be necessary as the land is not likely to be materially altered or permanently damaged and the rights of the public will not be affected.

Carried

2.2 Submission to the Productivity Commission

Moved Councillor Eagle, seconded Councillor Peck

Resolved

That the Community, Sport and Recreation Committee:

1. Approve the attached paper for submission to the Productivity Commission.

Carried

Attachments

- 1 Submission to the Productivity Commission

(Mayor Wade-Brown and Councillor Ritchie joined the meeting at 3.13pm.)

2.3 Social Housing Service Policy Review Update

Moved Councillor Eagle, seconded Councillor Free

Resolved

That the Community, Sport and Recreation Committee:

1. Receive the information.

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2. Note the issues raised in consultation and which will be included in the review of the Social Housing Service Policy and any future work programme.

Carried

2.4 2014/15 Third Quarter Report

Moved Councillor Eagle, seconded Councillor Woolf

Resolved

That the Community, Sport and Recreation Committee:

1. Receive the information.

Carried

The meeting concluded at 3.20pm.

Confirmed: _____
Chair