
ORDINARY MEETING

OF

COMMUNITY, SPORT AND RECREATION COMMITTEE

MINUTES

Time: 9.15 am
Date: Wednesday, 16 September 2015
Venue: Committee Room 1
Ground Floor, Council Offices
101 Wakefield Street
Wellington

PRESENT

Mayor Wade-Brown
Councillor Ahipene-Mercer
Councillor Coughlan
Councillor Eagle (Chair)
Councillor Foster
Councillor Free
Councillor Lee
Councillor Lester
Councillor Marsh
Councillor Pannett
Councillor Peck
Councillor Ritchie
Councillor Sparrow
Councillor Young

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1 Meeting Conduct

The meeting adjourned at 9.16am and reconvened at 12.01.

Members present when the meeting convened were Mayor Wade-Brown and Councillors Coughlan, Eagle, Foster, Free, Marsh, Ritchie, Pannett, Peck, Sparrow and Young.

1.1 Apologies

Moved Councillor Eagle, seconded Councillor Peck

Resolved

That the Community, Sport and Recreation Committee:

Accept the apologies for absence from Councillor Woolf, for early departure from Councillor Foster and Councillor Young and for absence during the meeting from Councillor Lee.

Carried.

1.2 Conflict of Interest Declarations

Councillor Foster declared a conflict of interest in relation to Item 2.2.

1.3 Confirmation of Minutes

Moved Councillor Eagle, seconded Councillor Peck

Resolved

That the Community, Sport and Recreation Committee:

Approve the minutes of the Community, Sport and Recreation Committee Meeting held on 12 August 2015, having been circulated, that they be taken as read and confirmed as an accurate record of that meeting.

Carried

1.4 Public Participation

There was no public participation.

1.5 Items not on the Agenda

There were no items not on the agenda.

(Councillor Peck left the meeting at 12.05pm).

The Chair announced a change to the order of the agenda with Item 2.2 Report on the Gambling Venues Policy and Feedback on Consultation to be considered before Item 2.1 Three New Leases and One New Sublease under the Reserves Act 1977: New and Existing Tenants.

2. General Business

2.2 Report on the Gambling Venues Policy and Feedback on Consultation

Moved Councillor Eagle, seconded Mayor Wade-Brown

Recommendations

That the Community, Sport and Recreation Committee:

1. Note the Summary of Submissions (Attachment 1 to the officers' report).
2. Note the Summary of Issues table including Officers Response (Attachment 2 to the officers' report).
3. Agree to amend the proposed Gambling Venues policy following consultation, to:
 - a. set the maximum number of non-casino gaming machines (NCGMs) in the Central Area Zone, either at
 - i. the current number of NCGMs within the zone (relocation is only available if there is capacity within the zone limits), or
 - ii. the current number plus capacity for two new venues to allow relocation from suburban areas (*preferred option*).
 - b. limit relocation of venues **to** the Central Area Zone and **to** "centres" defined in the Wellington City District Plan.
 - c. exclude relocation to Neighbourhood Centres defined in the Wellington City District Plan.
 - d. limit **new** venues to the Central Area Zone and to Centres excluding Neighbourhood Centres in each zone.
 - e. make general clarifications and edits, including correction to the maximum NCGMs that will be permitted in the Lambton Zone.
4. Note recent changes to the Gambling Act 2003 means that Council should no longer impose a condition requiring the applicant for a class 4 venue licence to also hold an on-licence, and that this proposed Gambling Venues policy is consistent with that.
5. Agree to recommend to Council that it adopt the proposed Gambling Venues policy as amended (Attachment 3 to the officers' report).
6. Agree to delegate to the Chair of the Community, Sport and Recreation Committee and the Chief Executive the authority to amend the proposed Gambling Venues policy to include any amendments agreed by the Committee at this meeting, and any minor consequential edits, prior to it being presented to Council.

(Councillor Peck returned to the meeting at 12:11pm)

(Councillor Marsh left the meeting at 12:13pm)

(Councillor Peck left the meeting at 12.23pm)

(Councillor Foster left the meeting at 12.27pm)

(The meeting adjourned for lunch at 12.29pm)

(Members present when the meeting reconvened at 1.05pm were Mayor Wade-Brown and Councillors Coughlan, Eagle, Free, Pannett, Peck, Ritchie and Sparrow).

(Councillor Lee joined the meeting at 1.07pm).

Moved Councillor Pannett, seconded Councillor Sparrow, the following amendment

Insert New 6

6. Agree that the Council advocates to Government that it considers alternative sources of funding for community and sporting groups who currently receive funding from trusts that operate Non Casino Gaming Machines given the overall decline of funding from this source.

Renumber current number 6 to 7

Carried

(Councillor Lester joined the meeting at 1.23pm).

(The meeting adjourned at 1.26pm and reconvened at 1.29pm).

Moved Councillor Free, seconded Councillor Ritchie the following amendment

New 3 a.

Agree that the maximum number of NCGMs to stay at current policy levels in the Southern, Northern and Eastern wards and to be at current levels plus 9 machines (1 venue) for Western, Lambton, Onslow and Central Area zones

Lost

The motion was taken in parts (1-2, 3 a i, 3 a ii, then 3 b to 7) and voted on as follows:

Resolved

That the Community, Sport and Recreation Committee:

1. Note the Summary of Submissions (Attachment 1 to the officers' report).
2. Note the Summary of Issues table including Officers Response (Attachment 2 to the officers' report).

Carried

3. Agree to amend the proposed Gambling Venues policy following consultation, to:

- a. set the maximum number of non-casino gaming machines (NCGMs) in the Central Area Zone, at
 - i. the current number of NCGMs within the zone (relocation is only available if there is capacity within the zone limits),
 - ii. the current number plus capacity for two new venues to allow relocation from suburban areas.

Lost

Carried

- b. limit relocation of venues **to** the Central Area Zone and **to** “centres” defined in the Wellington City District Plan.
 - c. exclude relocation to Neighbourhood Centres defined in the Wellington City District Plan.
 - d. limit **new** venues to the Central Area Zone and to Centres excluding Neighbourhood Centres in each zone.
 - e. make general clarifications and edits, including correction to the maximum NCGMs that will be permitted in the Lambton Zone.
4. Note recent changes to the Gambling Act 2003 means that Council should no longer impose a condition requiring the applicant for a class 4 venue licence to also hold an on-licence, and that this proposed Gambling Venues policy is consistent with that.
 5. Agree to recommend to Council that it adopt the proposed Gambling Venues policy as amended (Attachment 3 to the officers’ report).
 6. **Agree that the Council advocates to Government that it considers alternative sources of funding for community and sporting groups who currently receive funding from trusts that operate non-casino gaming machines given the overall decline of funding from this source.**
 7. Agree to delegate to the Chair of the Community, Sport and Recreation Committee and the Chief Executive the authority to amend the proposed Gambling Venues policy to include any amendments agreed by the Committee at this meeting, and any minor consequential edits, prior to it being presented to Council.

Carried

(Councillor Lester left the meeting at 1.31pm).

(Councillor Lester returned to the meeting at 1.36pm).

2.1 Three New Leases and One New Sublease under the Reserves Act 1977: New and Existing Tenants

Moved Councillor Eagle, seconded Councillor Coughlan

Resolved

That the Community, Sport and Recreation Committee:

1. Receives the information.
2. Agrees to grant new leases to
 - a. The Scout Association of New Zealand
 - b. Scorching Events Trust and
 - c. P 8 NT Limitedunder the Reserves Act 1977 (subject to the usual terms and conditions noted below).
3. Approves a sublease of part of the building leased to Netball Wellington Centre Incorporated to Wellington Softball Association Incorporated.
4. Notes that 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; and
- d. Legal and advertising costs being met by the respective lessee (where applicable).

Carried

3. Public Excluded

Moved Councillor Eagle, seconded Councillor Sparrow

Resolved

THAT the Community, Sport and Recreation Committee :

Pursuant to the provisions of the Local Government Official Information and Meetings Act 1987, exclude the public from the following part of the proceedings of this meeting namely:

General subject of the matter to be considered	Reasons for passing this resolution in relation to each matter	Ground(s) under section 48(1) for the passing of this resolution
3.1 Site Redevelopment Options	7(2)(h) The withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities. 7(2)(i) The withholding of the information is necessary to enable the local authority to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	s48(1)(a) That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7.

Carried

The meeting went into public excluded session at 1.45pm.

The meeting concluded at 1.58pm.

Confirmed: _____
Chair