
ORDINARY MEETING

OF

COMMUNITY, SPORT AND RECREATION COMMITTEE

MINUTES

Time: 9.16am
Date: Wednesday, 10 August 2016
Venue: Committee Room 1
Ground Floor, Council Offices
101 Wakefield Street
Wellington

PRESENT

Mayor Wade-Brown
Councillor Coughlan
Councillor Eagle (Chair)
Councillor Free
Councillor Lee
Councillor Lester
Councillor Marsh
Councillor Pannett
Councillor Ritchie
Councillor Sparrow
Councillor Woolf
Councillor Young

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1 Meeting Conduct

1.1 Apologies

Moved Councillor Eagle, seconded Councillor

Resolved

That the Community, Sport and Recreation Committee:

1. Accept the apologies received from Councillors Ahipene-Mercer, Foster and Peck for absence and Councillors Lee and Marsh for lateness.

Carried

1.2 Conflict of Interest Declarations

There were no conflict of interest declarations.

1.3 Confirmation of Minutes

Moved Councillor Eagle, seconded Councillor Young

Resolved

That the Community, Sport and Recreation Committee:

Approve the minutes of the Community, Sport and Recreation Committee Meeting held on 15 June 2016, having been circulated, that they be taken as read and confirmed as an accurate record of that meeting.

Carried

(Councillor Woolf joined the meeting at 9:18 am.)
(Councillor Lee joined the meeting at 9:19 am.)

1.4 Public Participation

1.4.1 Sport Wellington

Phil Gibbons, CEO of Sport Wellington, presented to the Committee on the current progress of the Wellington regional sport strategy work being undertaken by Sport Wellington.

(Mayor Wade-Brown joined the meeting at 9:31 am.)

1.4.1 Attachment A - Sport Wellington Presentation

Attachments

- 1 Sport Wellington Presentation
- 2 Tabled item - Sport Wellington Regional Snapshot

1.4.2 New Zealand Police

(Councillor Marsh joined the meeting at 9:49 am.)

Inspector Chris Bensemam of the New Zealand Police provided an update to the Committee on alcohol related matters in Wellington.

(Councillor Marsh joined the meeting at 9:49 am.)

1.4.3 Hospitality NZ

Jeremy Smith and Robert Brewer made a presentation to the Committee regarding agenda item 2.3 - Alcohol Management Strategy Update

1.4.3 Attachment B - Hospitality NZ Wellington

Attachments

- 1 Hospitality NZ Presentation
- 2 Tabled item - Alcohol consumption in New Zealand

(Councillor Ritchie left the meeting at 10:23 am.)

1.4.4 Wellington Croquet Club

Paul Skinley presented to the Committee regarding the

1.4.4 Attachment C - Wellington Croquet Club

Attachments

- 1 Wellington Croquet Club Presentation

(Councillor Young left the meeting at 10:38 am.)

1.4.5 Kairangi Bridge Club

Peter Palmer (President), Lorraine Sutich (Immediate Past President) and Brian McGlinchy (Convenor, Building Renovations Sub-Committee) presented to the Committee requesting assistance for a one-off capital injection.

1.4.5 Attachment D - Kairangi Bridge Club

Attachments

- 1 Kairangi Bridge Club Presentation

(Councillor Ritchie returned to the meeting at 10:43 am.)

(Councillor Ritchie left the meeting at 10:45 am.)

(Councillor Young returned to the meeting at 10:47 am.)

(Mayor Wade-Brown left the meeting at 10:50 am.)

(Councillor Pannett left the meeting at 10:52 am.)

1.4.6 Free for All

Dee Glentworth presented to the Committee the work that the organisation Free for All is undertaking and the services that they offer.

1.4.6 Attachment E - Free for All

Attachments

- 1 Free for All Presentation
- 2 Tabled item - Free for All flyer

(Councillor Pannett returned to the meeting at 11:04 am.)

1.5 Items not on the Agenda

There were no items not on the agenda.

The meeting adjourned for morning tea at 11:07 am.

The meeting re-convened at 11:17 am.

The following Councillors were present: Councillors Coughlan, Eagle, Lee, Lester, Marsh, Pannett, Ritchie, Sparrow, Woolf and Young.

2. General Business

2.1 Sport and Active Recreation Plan

Moved Councillor Eagle, seconded Councillor Lee

Recommendations

That the Community, Sport and Recreation Committee:

1. Receive the information.
2. Agree that the Sport and Active Recreation Plan would have the following objectives:
 - a) **Participation Growth:** To maintain the already high levels of participation throughout the region, and identify and prioritise low participation groups to help them participate more.
 - b) **Performance success:** To ensure that teams, individuals and coaches in the Wellington region will be known for their success both nationally and on the international stage.
 - c) **Operational excellence:** That organisations at all levels of delivery will have the right systems and processes in place to increase the capacity and capability of their workforce (either paid or volunteer), run their activities effectively and develop beneficial partnerships and be able to respond to the changing participation needs of their members through using research and insights.
 - d) **Facilities, spaces and places:** We will be able to provide people with access to a range of appropriate spaces and places that enable them to participate in sport and recreation at every level.
 - e) **Sustainable investment:** We will align investment with regional and local priorities for sport and active recreation

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3. Note that officers will continue to work closely with Sport Wellington to ensure the alignment of the Sport and Active Recreation Plan with the Wellington Region Sport and Active Recreation Strategy.

Moved Councillor Eagle, seconded Councillor Lester, the following amendments, **new 4 and 5:**

That the Community, Sport and Recreation Committee:

- 4. Agree that stadia and the proposed high performance centre work are included in the scope and work programme for developing the Wellington regional facilities plan.**
- 5. Agree that Officers develop a work programme (with metrics) for the plan.**

(Councillor Free returned to the meeting at 11:36 am.)

Carried

Councillor Ritchie wished her dissenting vote to be recorded.

Moved Councillor Marsh, seconded Councillor Sparrow, the following amendment:

That the Community, Sport and Recreation Committee:

2. Agree that the Sport and Active Recreation Plan would **endeavour** have the following objectives:
 - a) **Participation Growth:** To maintain the already high levels of participation throughout the region, and identify and prioritise low participation groups to help them participate more.
 - b) **Performance success:** To ensure that teams, individuals and coaches in the Wellington region will be known for their success both nationally and on the international stage.
 - c) **Operational excellence:** That organisations at all levels of delivery will have the right systems and processes in place to increase the capacity and capability of their workforce (either paid or volunteer), run their activities effectively and develop beneficial partnerships and be able to respond to the changing participation needs of their members through using research and insights.
 - d) **Facilities, spaces and places:** We will be able to provide people with access to a range of appropriate spaces and places that **will enable them to participate in sport and recreation including aquatic** sport and recreation at every level.
 - e) **Sustainable investment:** We will align investment with regional and local priorities for sport and active recreation

Carried

Moved Councillor Coughlan, seconded Councillor Pannett, the following amendment with the leave of the meeting:

That the Community, Sport and Recreation Committee:

- 2 d) **Facilities, spaces and places:** We will be able to provide people with access to a range of appropriate spaces and places that **will enable them to participate in sport and recreation including aquatic** sport and recreation at every level.

Carried

Resolved

That the Community, Sport and Recreation Committee:

1. Receive the information.
2. Agree that the Sport and Active Recreation Plan would endeavour to have the following objectives:
 - a) **Participation Growth:** To maintain the already high levels of participation throughout the region, and identify and prioritise low participation groups to help them participate more.
 - b) **Performance success:** To ensure that teams, individuals and coaches in the Wellington region will be known for their success both nationally and on the international stage.
 - c) **Operational excellence:** That organisations at all levels of delivery will have the right systems and processes in place to increase the capacity and capability of their workforce (either paid or volunteer), run their activities effectively and develop beneficial partnerships and be able to respond to the changing participation needs of their members through using research and insights.
 - d) **Facilities, spaces and places:** We will be able to provide people with access to a range of appropriate spaces and places that will enable them to participate in sport and recreation including aquatic sport and recreation at every level.
 - e) **Sustainable investment:** We will align investment with regional and local priorities for sport and active recreation
3. Note that officers will continue to work closely with Sport Wellington to ensure the alignment of the Sport and Active Recreation Plan with the Wellington Region Sport and Active Recreation Strategy.
4. Agree that stadia and the proposed high performance centre work are included in the scope and work programme for developing the Wellington regional facilities plan.
5. Agree that Officers develop a work programme (with metrics) for the plan.

Carried

2.2 Draft Wellington Play Space Policy

Moved Councillor Eagle, seconded Councillor Pannett

Resolved

That the Community, Sport and Recreation Committee:

1. Receive the information.
2. Agree to consult on the Draft Wellington Play Space Policy (Attachment 1 of this report).
3. Agree the consultation period will run from 15th October – 18th November 2016.
4. Agree to delegate to the Chief Executive and the Chair of the relevant committee in the

2016-19 triennium the authority to amend the Draft Wellington Play Spaces Policy for consultation, to include any amendments agreed by the Committee and any associated consequential or other minor edits.

Carried

The Chair announced a change to the order of the agenda so that items would be considered in the following order:

- Report 2.5 - Reserves Act 1977: Lease Variation - Worser Bay Boating Club
- Report 2.6 - Forward Programme September 2016
- Report 2.4 - Scoping Report: Review of the Accessibility Action Plan
- Report 2.3 - Alcohol Management Strategy Update

2.5 Reserves Act 1977: Lease Variation - Worser Bay Boating Club

Moved Councillor Coughlan, seconded Councillor Marsh

Resolved

That the Community, Sport and Recreation Committee:

1. Receives the information.
2. Agrees to the proposed variation of the lease to Worser Bay Boating Club Incorporated to increase the lease area.
3. Notes that approval to vary the lease 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)

Carried

2.6 Forward Programme September 2016

Moved Councillor Eagle, seconded Councillor Lee

Recommendation

That the Community, Sport and Recreation Committee:

1. Receive the information.

Moved Councillor Eagle, seconded Councillor Lester, the following amendment:

That the Community, Sport and Recreation Committee:

2. **Agree to add the following to the work programme for the 08 September 2016 meeting:**
 - a. **Smokefree policy update**

b. Social Housing Service Policy update.

Carried

Resolved

That the Community, Sport and Recreation Committee:

1. Receive the information.
2. **Agree to add the following to the work programme for the 08 September 2016 meeting:**
 - a. **Smokefree policy update**
 - b. **Social Housing Service Policy update**

Carried

2.4 Scoping Report: Review of the Accessibility Action Plan

Moved Councillor Lee, seconded Councillor Free

Resolved

That the Community, Sport and Recreation Committee:

1. Receive the information.
2. Note that one in four New Zealanders have an impairment that can negatively impact community participation when universal design is not incorporated into the built environment and digital content is not universally designed.
3. Agree to initiate stage one of the review, consisting of the following:
 - i. Establishing Wellington's accessibility baseline, including the extent to which accessibility is included in the Council's policies, plans and procedures
 - ii. Identifying any commitments made in the AWAP 2012-2015 that still need to be delivered
 - iii. Renewing commitments and establishing a resource and accountability framework to enable these to be delivered
 - iv. Initiating projects to deliver on agreed commitments.
4. Agree to focus the work of the Accessibility Advisory Group on supporting the review of the AWAP and the next steps identified in the review. Note that officers will report back in 2016/17 on phase one and initiate the development of the next accessibility action plan for Wellington.

Carried

2.3 Alcohol Management Strategy Update

(Councillor Ritchie left the meeting at 12:28 pm.)
(Cr Ritchie returned to the meeting at 12:30 pm.)
(Councillor Sparrow left the meeting at 12:30 pm.)

Moved Councillor Eagle, seconded Councillor Lee

Recommendation

That the Community, Sport and Recreation Committee:

1. Receive the information.

Moved Councillor Eagle, seconded Councillor Lester, the following amendments, **new 2 and 3:**

That the Community, Sport and Recreation Committee:

2. **Agree that Council reaffirms its position, following extensive consultation, for licensing in Wellington City - being to allow the District Licensing Committee to operate under the provisions as determined by Central Government in the Sale and Supply of Alcohol Act 2012 without the guidance of a Local Alcohol Policy, (including within the default national trading hours) for on and off license premises.**
3. **Agree that council facilitate the renewal of the Capital Hosts initiative**

Carried

Resolved

That the Community, Sport and Recreation Committee:

1. Receive the information.
2. Agree that Council reaffirms its position, following extensive consultation, for licensing in Wellington City - being to allow the District Licensing Committee to operate under the provisions as determined by Central Government in the Sale and Supply of Alcohol Act 2012 without the guidance of a Local Alcohol Policy, (including within the default national trading hours) for on and off license premises.
3. Agree that council facilitate the renewal of the Capital Hosts initiative.

Carried

The meeting concluded at 12:32 pm.

Confirmed: _____
Chair