

ORDINARY MEETING

OF

ENVIRONMENT COMMITTEE

CONFIRMED MINUTES

Time: 9.15am
Date: Thursday, 17 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
Councillor Foster
Councillor Free
Councillor Lee
Councillor Lester
Councillor Marsh
Councillor Pannett (Chair)
Councillor Peck
Councillor Ritchie
Councillor Sparrow
Councillor Young

TABLE OF CONTENTS
17 SEPTEMBER 2015

Business	Page No.
1. Meeting Conduct	5
1.1 Apologies	5
1.2 Conflict of Interest Declarations	5
1.3 Confirmation of Minutes	8
1.4 Public Participation	8
1.5 Items not on the Agenda	5
2. Policy	7
2.1 Final Report on Proposed Camping Bylaw Amendments	7
3. Operational	8
3.1 Relocation of the dog exercise area at Ian Galloway Park.	8
3.2 Island Bay Seawall	6
3.3 Subcommittee to consider proposed Happy Valley Park campground	8
4. Public Excluded	9
4.1 Proposed Land Exchange	9
4.2 Proposed Land Acquisition for Park	9

1 Meeting Conduct

1.1 Apologies

Moved Councillor Pannett, seconded Councillor Free

That the Environment Committee:

Accept the apologies received from Councillor Woolf, and the apologies for lateness from Councillor Coughlan, Councillor Peck and Councillor Ritchie.

Carried

1.2 Conflict of Interest Declarations

Councillor Pannett declared of a conflict of interest for items 4.2 – Proposed Land Acquisition for Park.

The chair announced a change to the order of the agenda with Item 1.4 Public Participation, to be followed by item 3.2 report on the Island Bay Seawall.

1.3 Public Participation

1.3.1 Heli Matilainen, from Heli Organics

Heli Matilainen spoke to the Committee on issues surrounding the use of Glyphosate.

(Councillor Foster enters the meeting at 09:17 am.)

(Councillor Eagle left the meeting at 09:18 am.)

(Mayor Wade-Brown enters the meeting at 09:18 am.)

(Councillor Lester enters the meeting at 09:19 am.)

(Councillor Eagle returned to the meeting at 09:21 am.)

1.3.2 Gordon Copeland, from ICPE

Gordon Copeland spoke to the Committee on a proposed land exchange.

(Councillor Coughlan enters the meeting at 09:38 am.)

1.3.3 Vicki Grecco, from Island Bay Seawall Action Group

Vicki Grecco spoke to the Committee on the current delay to fix the Island Bay Seawall.

3. Operational

3.2 Island Bay Seawall

Moved Councillor Foster, seconded Councillor Free

Recommendations

That the Environment Committee:

1. Receive the information.
2. The Environment Committee approves the extension of the repair work to secure the entire Island Bay seawall whilst decisions over its long term future are made.
3. Note that options 3 and 4 as outlined by the Sea Wall Project report to the Environment Committee on 16 December 2014 will be considered as part of the South Coast Strategy.

(Councillor Ritchie enters the meeting at 10:17 am.)

(Councillor Lester left the meeting at 10:20 am.)

Moved Councillor Foster, seconded Councillor Free, the following amendment:

New 4

4. **Note that the financial decision regarding funding of the extended repairs, if approved by this committee, will be considered at the 23 September 2015 meeting of Governance, Finance and Planning Committee.**

Carried

(Councillor Lester returned to the meeting at 10:28 am.)

(Councillor Peck enters the meeting at 10:29 am.)

The meeting adjourned at 10:30 am for morning tea.

The meeting reconvened at 10:46 am.

(Councillor Marsh returned to the meeting at 10:48 am.)

Resolved

That the Environment Committee:

1. Receive the information.
2. The Environment Committee approves the extension of the repair work to secure the entire Island Bay seawall whilst decisions over its long term future are made.
3. Note that options 3 and 4 as outlined by the Sea Wall Project report to the Environment Committee on 16 December 2014 will be considered as part of the South Coast Strategy.
4. Note that the financial decision regarding funding of the extended repairs, if approved

by this committee, will be considered at the 23 September 2015 meeting of Governance, Finance and Planning Committee.

Carried

The meeting adjourned at 10:53 am for an officer's briefing.

The meeting reconvened at 11:22 am.

2. Policy

2.1 Final Report on Proposed Camping Bylaw Amendments

Moved Councillor Ritchie, seconded Councillor Lee

Resolved

That the Environment Committee:

1. Receive the information.
2. Agree to recommend to the Council that it adopt the following recommended changes (additions in bold) to Schedule One of clause 12 (Camping) of part 5 (Public Places) of the Wellington City Consolidated Bylaw 2008 to increase camping restrictions at the Te Kopahou Reserve car park:

The car park at Te Kopahou Reserve is situated at the western end of Owhiro Bay Parade. Marked parking spaces within the car park are available for freedom camping with restrictions. Freedom camping **is prohibited in all other areas including** in the area outside the car park entrance on the roadside verge ~~is prohibited~~.

Restrictions: **Certified self-contained vehicles only**, four nights maximum in a single calendar month.

3. Note this report follows public consultation in accordance with the special consultative procedure on the recommended changes to a bylaw as required by Section 83 of the Local Government Act 2002.

Carried

The chair announced a change of order to the agenda with item 1.3 Confirmation of the Minutes and item 1.5 Items not on the Agenda to be heard before item 3.1 Relocation of the dog exercise area at Ian Galloway Park.

1. 4 Confirmation of Minutes

Moved Councillor Pannett, seconded Councillor Free

Resolved

That the Environment Committee:

Approve the minutes of the Environment Committee Meeting held on 6 August 2015, having been circulated, that they be taken as read and confirmed as an accurate record of that meeting.

Carried

1. 5 Items not on the Agenda

There were no items that were not on the Agenda.

3. Operational

3.1 Relocation of the dog exercise area at Ian Galloway Park.

Moved Councillor Sparrow, seconded Councillor Ritchie

Resolved

That the Environment Committee:

1. Receive the information.
2. Recommend to Council that the off-leash dog exercise area at Ian Galloway Park be moved to a new location as shown on the map at Attachment 1.

Carried

(Councillor Coughlan enters the meeting at 11:26 am.)

3.3 Subcommittee to consider proposed Happy Valley Park campground

Moved Councillor Foster, seconded Councillor Lee

Resolved

That the Environment Committee:

1. Receive the information.
2. Agree to appoint members to the subcommittee for the purposes of considering public submissions on the proposed campground at Happy Valley Park.
3. Agree to appoint a Chair to the subcommittee
4. Adopt the Terms of Reference for the subcommittee (Appendix 1).

Carried

Attachments

- 1 Terms of Reference for Proposed Happy Valley Camping Site

4. Public Excluded

Moved Councillor Pannett, seconded Councillor Free

Resolved

THAT the Environment 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:

Carried

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
4.1 Proposed Land Exchange	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.
4.2 Proposed Land Acquisition for Park	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.

The meeting went into public excluded session at 11:28 am.

The meeting concluded at 11:42 am.

Confirmed: _____

Chair