
ORDINARY MEETING

OF

ANNUAL PLAN/LONG-TERM PLAN COMMITTEE

MINUTES

Time: 9:30am
Date: Thursday, 20 May 2021
Venue: Ngake (16.09)
Level 16, Tahiwī
113 The Terrace
Wellington

PRESENT

Deputy Mayor Free (Chair)
Councillor Calvert
Councillor Condie
Councillor Day
Councillor Fitzsimons
Councillor Foon
Councillor Matthews
Councillor O'Neill
Councillor Pannett
Councillor Paul
Councillor Rush
Councillor Sparrow
Councillor Woolf
Councillor Young

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1. Meeting Conduct

1.1 Karakia

The Chairperson declared the meeting open at 9:31 am and invited members to stand and read the following karakia to open the meeting.

**Whakataka te hau ki te uru,
Whakataka te hau ki te tonga.
Kia mākinakina ki uta,
Kia mātaratara ki tai.
E hī ake ana te atākura.
He tio, he huka, he hauhū.
Tihei Mauri Ora!**

Cease oh winds of the west
and of the south
Let the bracing breezes flow,
over the land and the sea.
Let the red-tipped dawn come
with a sharpened edge, a touch of frost,
a promise of a glorious day

1.2 Apologies

Moved Deputy Mayor Free, seconded Councillor Paul, the following motion

Resolved

That the Annual Plan/Long-Term Plan Committee:

1. Accept the apologies received from Deputy Mayor Free, Councillor Sparrow and Councillor Woolf for early departure and from Mayor Foster for partial absence.

Carried

1.3 Conflict of Interest Declarations

No conflicts of interest were declared.

1.4 Confirmation of Minutes

There were no minutes to confirm.

1.5 Items not on the Agenda

There were no items not on the agenda.

1.6 Public Participation

There was no public participation as this meeting was scheduled to only hear oral submitters.

2. General Business

Meeting duration

Moved Deputy Mayor Free, seconded Councillor Young, the following motion

Resolved

That the Annual Plan/Long-Term Plan Committee:

1. Agree to extend the meeting beyond the six-hour limit, in accordance with standing order 11.7.

Carried

(Councillor Calvert joined the meeting at 9:39 am)

(Councillor Foon joined the meeting at 9:40 am)

Election of chairperson

Moved Deputy Mayor Free, seconded Councillor Young, the following motion

Resolved

That the Annual Plan/Long-Term Plan Committee:

1. Elect Councillor Rebecca Matthews as the chairperson for the remainder of the meeting.

Carried unanimously

The meeting adjourned at 10:18 am and reconvened at 10:46 am. Mayor Foster and Deputy Mayor Free were absent.

(Councillor Paul left the meeting at 11:06 am)

(Councillor Paul returned to the meeting at 11:08 am)

(Councillor Woolf left the meeting at 11:13 am)

The meeting adjourned at 11:20 am and reconvened at 11:40 am. The following members were absent: Mayor Foster, Deputy Mayor Free, Councillor Paul, Councillor Foon and Councillor Woolf

(Councillor Foon returned to the meeting at 11:42 am)

(Councillor Paul returned to the meeting at 11:50 am)

The meeting adjourned at 12:28 pm and reconvened at 1:01 pm. The following members were absent: Mayor Foster, Deputy Mayor Free, Councillor Young and Councillor Woolf

(Councillor Young returned to the meeting at 1:02 pm)

The meeting adjourned at 1:37 pm and reconvened at 2:00 pm. The following members were absent: Mayor Foster, Deputy Mayor Free, Councillor Woolf, Councillor O'Neill and Councillor Sparrow.

The meeting adjourned at 2:10 pm and reconvened at 2:12 pm. The following members were absent: Mayor Foster, Deputy Mayor Free, Councillor Woolf, Councillor O'Neill and Councillor Sparrow

(Councillor O'Neill returned to the meeting at 2:15 pm)

The meeting adjourned at 2:35 pm and reconvened at 2:50 pm. The following members were absent: Mayor Foster, Deputy Mayor Free, Councillor Sparrow, Councillor Woolf, Councillor Day and Councillor Condie

(Councillor Day returned to the meeting at 2:51 pm)

(Councillor Condie returned to the meeting at 2:53 pm)

The meeting adjourned at 3:18 pm and reconvened at 3:24 pm. The following members were absent: Mayor Foster, Deputy Mayor Free, Councillor Sparrow, Councillor Woolf

(Councillor Young left the meeting at 3:25 pm)

(Councillor Young returned to the meeting at 3:27 pm)

(Councillor Young left the meeting at 3:55 pm)

(Councillor Young returned to the meeting at 4:02 pm)

(Councillor Young left the meeting at 4:09 pm)

(Councillor Young returned to the meeting at 4:11 pm)

The meeting adjourned at 4:38 pm and reconvened at 4:59 pm. The following members were absent: Mayor Foster, Deputy Mayor Free, Councillor Sparrow, Councillor Woolf, Councillor Young, Councillor Paul and Councillor Rush

(Councillor Young returned to the meeting at 5:01 pm)

2.1 Long-term Plan Hearings

Moved Deputy Mayor Free, seconded Councillor Foon, the following motion

Resolved

That the Annual Plan/Long-Term Plan Committee:

1. Receive the information.
2. Hear the oral submitters and thank them for their submissions.

Carried

Secretarial note: the following members of the public spoke to their submissions:

Time	Name	Kind
09:30	Wellington Trails Trust (Trails Wellington) - Matt Farrar	Organisation
	Kilbirnie Residents' Association - Rob Goulden	Organisation
	Erina Papp	Individual
	Roland Sapsford	Individual
10:00	Rex Collett	Individual
	Owen Hughes	Individual
	Regan Dooley	Individual
11:00	Owhiro Bay Residents Association	Organisation
	Onslow Residents Community Association - Lawrence Collingbourne	Organisation
	Ray Chung	Individual
11:45	Linda Beatson	Individual
	Huetepara - Paul Watson	Organisation
	Stephen Minto	Individual
	Anna Collett	Individual
	Newtown Community & Cultural Centre - Eryn Gribble and Ellie Clayton	Organisation
	Generation Zero	Organisation
13:00	Catharine Underwood	Individual
	BATS Theatre - Jonathon Hendry	Organisation
	Glenside Progressive Association - Claire Bibby	Organisation
	The New Zealand Portrait Gallery Te Pukenga Whakaata	Organisation
14:00	Heritage New Zealand - Dr Jamie Jacobs	Organisation
	Forest & Bird, Wellington Branch - Peter Hunt	Organisation
	Cycle Wellington – Alex Dyer	Organisation
15:00	Tennis Central - Tim Shannahan via zoom	Organisation
	Graeme Carroll	Individual
	Friends of Owhiro Stream - Martin Payne	Organisation
	Johnsonville Community Association - Tony Randle via zoom	Organisation

**ANNUAL PLAN/LONG-TERM PLAN
COMMITTEE
20 MAY 2021**

	Louise Catherine Tong	Individual
	Franki Tate	Individual
	Wellington Botanical Society – Chris Horne	Organisation
	Chris Horne	Individual
16:30	Julie Geange and Seán Mahoney	Group
	Andrew Macbeth	Individual
	David Lloyd	Individual
	Sophie Ivory	Individual
	Ōwhiro Catchment Collective - Dr Jess Allen	Organisation
	Marianne Elliott	Individual
17:00	James Clarke	Individual
	Kate Day	Individual
	Rhedyn Law	Individual

Tabled items

Attachments

- 1 Owhiro Bay Residents Association
- 2 Huetapara
- 3 Glenside Progressive Association
- 4 Graeme Carroll
- 5 Friends of Owhiro Stream
- 6 Julie Geange and Seán Mahoney
- 7 Andrew Macbeth
- 8 Marianne Elliott

The meeting concluded at 5:10 pm with the reading of the following karakia:

Unuhia, unuhia, unuhia ki te uru tapu nui	Draw on, draw on
Kia wātea, kia māmā, te ngākau, te tinana, te wairua	Draw on the supreme sacredness To clear, to free the heart, the body
I te ara takatū	and the spirit of mankind
Koia rā e Rongo, whakairia ake ki runga	Oh Rongo, above (symbol of peace)
Kia wātea, kia wātea	Let this all be done in unity
Āe rā, kua wātea!	

Authenticated: _____

Chair

ORDINARY MEETING

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MINUTE ITEM ATTACHMENTS

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Business

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Tabled items

1.	Owhiro Bay Residents Association	2
2.	Huetapara	3
3.	Glenside Progressive Association	15
4.	Graeme Carroll	18
5.	Friends of Owhiro Stream	22
6.	Julie Geange and Seán Mahoney	29
7.	Andrew Macbeth	35
8.	Marianne Elliott	41



Ōwhiro Bay Residents Association – LTP submission

1. Climate Change Resilience:

- **Grade the Beach** to avert or mitigate the next storm disaster
- **Review the vulnerabilities of the bridge** with a view to strengthening it and options for restoration of services in the event of failure.
- **Put in monitoring cameras** to identify how the sea is behaving and plan ahead

2. Water:

- **Resource the Ōwhiro Pilot** to ensure it is the prototype for citywide multiparty processes that restore 3 water networks to a sound state.
- **Confirm funding to fix public/private pipe failures** to ensure Ōwhiro Stream and the Tapu Teranga Marine Reserve are fit for primary contact within a couple of years.
- **The network outside the critical assets in the CBD.** Fund water infrastructure renewals and upgrades to ensure the network is made fit-for-purpose.
- **Resource appropriately** to ensure the recommendations of the Mayoral Taskforce, particularly around resilience and water-sensitive urban design are implemented.

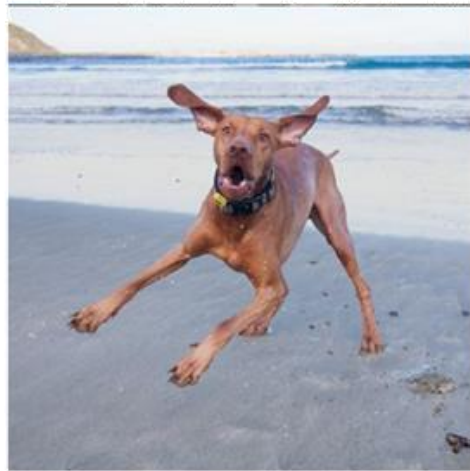
3. Landfill

- **Ensure the sludge** is divorced from the landfill
- **Option 4**
- **Visibility of the Moa Point Project budget allocation** in the long term plan
- **Visibility on environmental impacts and interconnectedness** of the Landfill extension minimisation proposals and WCC's Zero Waste vision.
- We do not want to become the rubbish destination for the region. The Southern Landfill is no longer a suitable location or solution.
- We want a strong and robust plan for reducing all waste forms, a coordinated Greater Wellington approach that is 10 steps ahead of urban intensification.
- We want Wellington to become a Zero Waste Literate City – the Zero Waste Capital – with the Landfills repurposing to become state of the art Recycling Shopping Destination.



etch.

LYALL BAY BEACH - THE DESTINATION



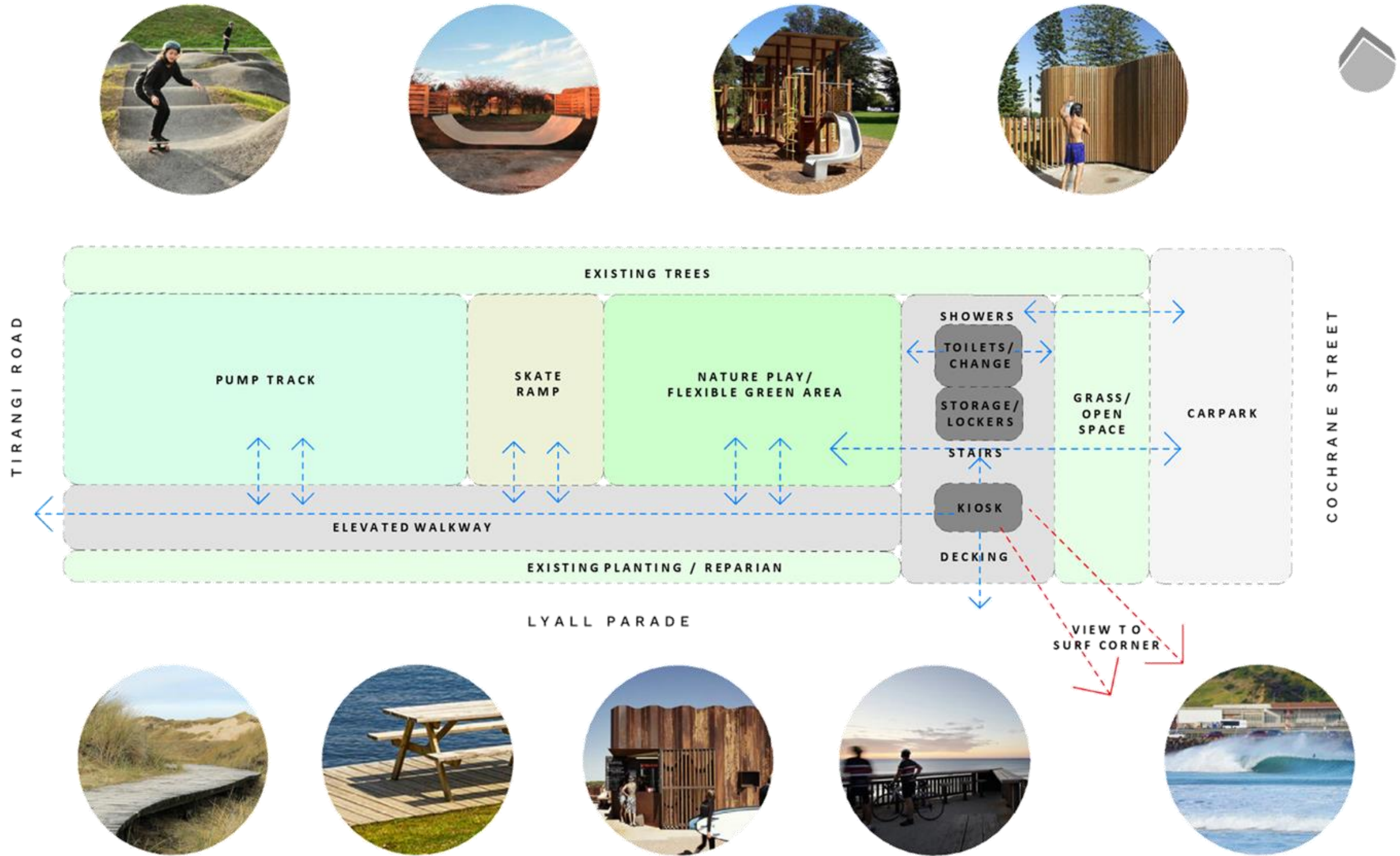


ARTIST IMPRESSION

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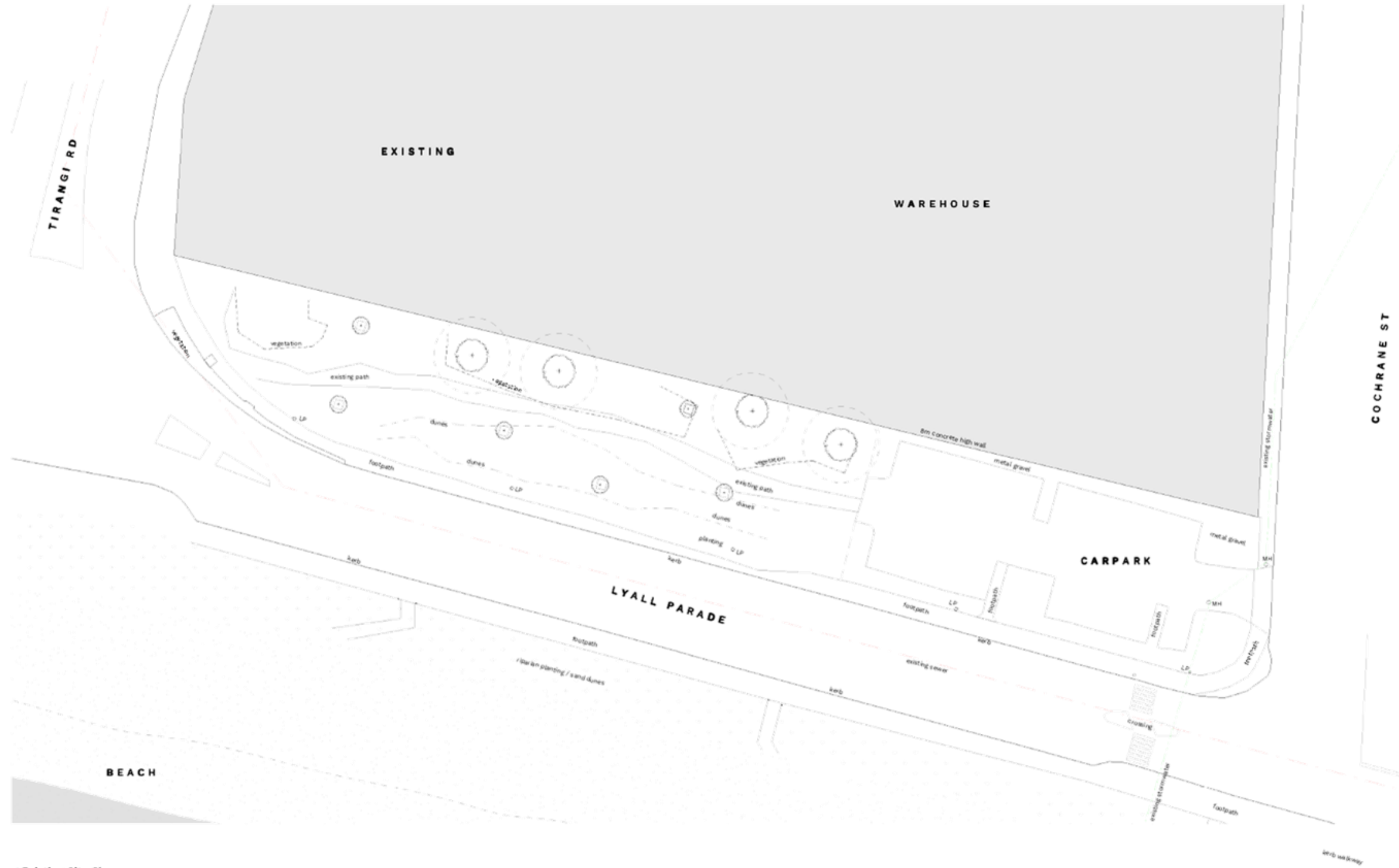
LYALL BAY PARK PROPOSAL
LYALL PARADE | BETWEEN 145 TIRANGI RD & 20 COCHRANE ST | WGTN

02



CONCEPT DIAGRAM





Existing Site Plan
SCALE @ A3 - 1 : 500





Proposed Site Plan
SCALE @ A3 -1:250

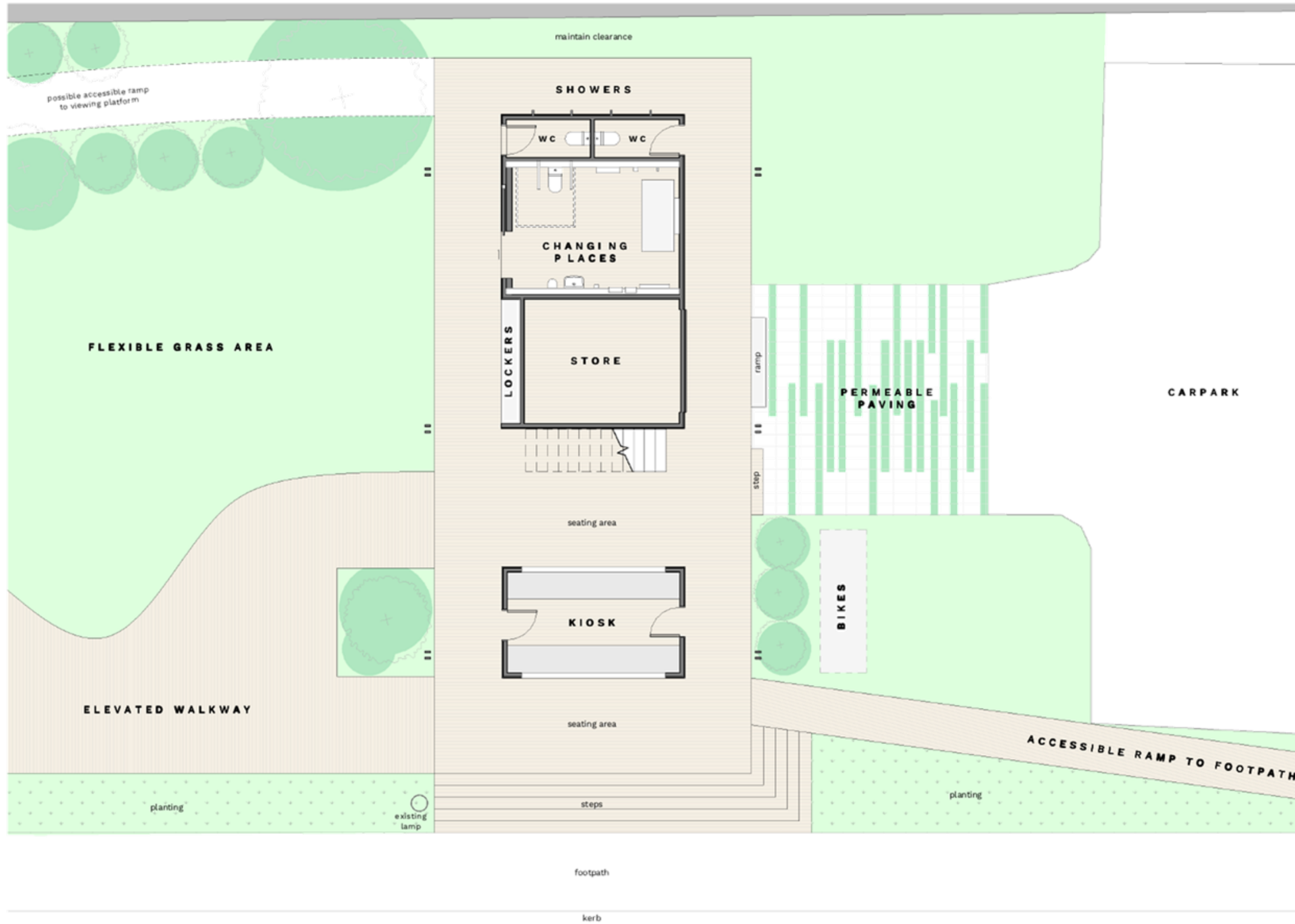




Proposed Site Plan_
SCALE @ A3 - 1: 500

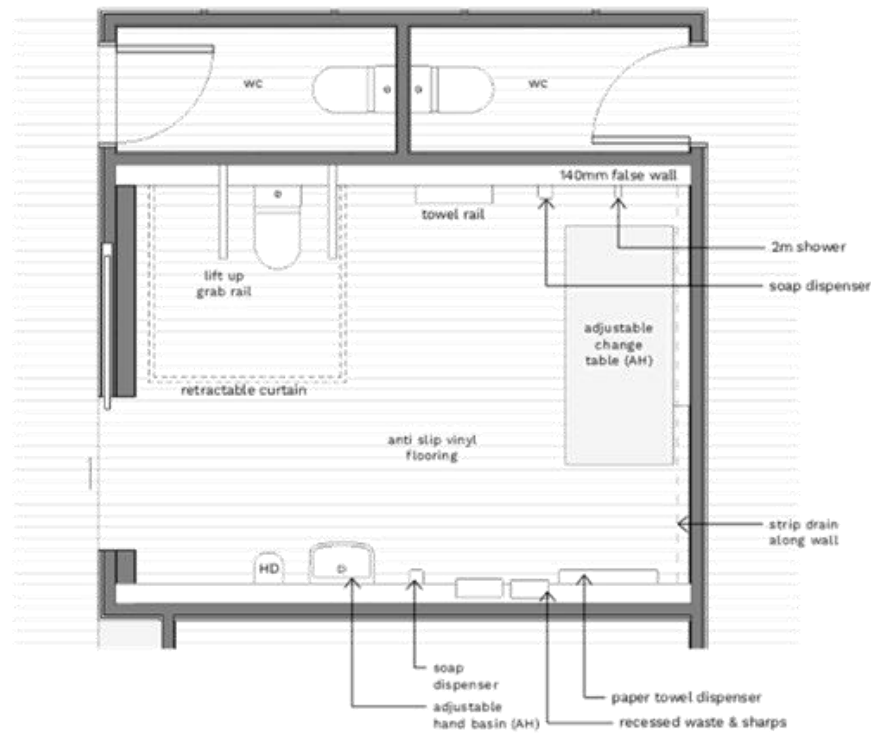
We have been working closely with the Council Parks and Open spaces team and since we last caught up have carried out the following:

- Site survey on site : heights of existing grass banks, record of mature trees, establish site boundaries.
- Penetrometer test - understanding of soil conditions.
- Green spaces review - getting the proportion of open space right for the park.
- Engaged with Specialist designers for the skate ramp and pump track.
- Initial investigation around potential lizard presence on site.
- Initial engagement around the archeological context for the site.



1 Proposed Ground Floor
SCALE @ A3 - 1:100

CHANGING PLACES



1 Proposed Changing Places Plan
SCALE @ A3 - 1:50





To be carried out in the next 2 months:

- On going development of the design,
- On going dialogue with iwi (council led),
- Preapplication Meetings for Building Consent : Building consent team, Wellington Water, WCC drainage, traffic,
- Nature play design developed,
- Detailed Cost estimates based on the developed design of the park.



Community Engagement

- Huetepara project team has expanded to include even more capable and experienced community members to ensure its delivery to the highest standard.
- Over 500 people contributed to the survey last year!
- We have encouraged the community to continue inputting into the design and giving feedback as decisions are firmed up.



LYALL BAY PARK

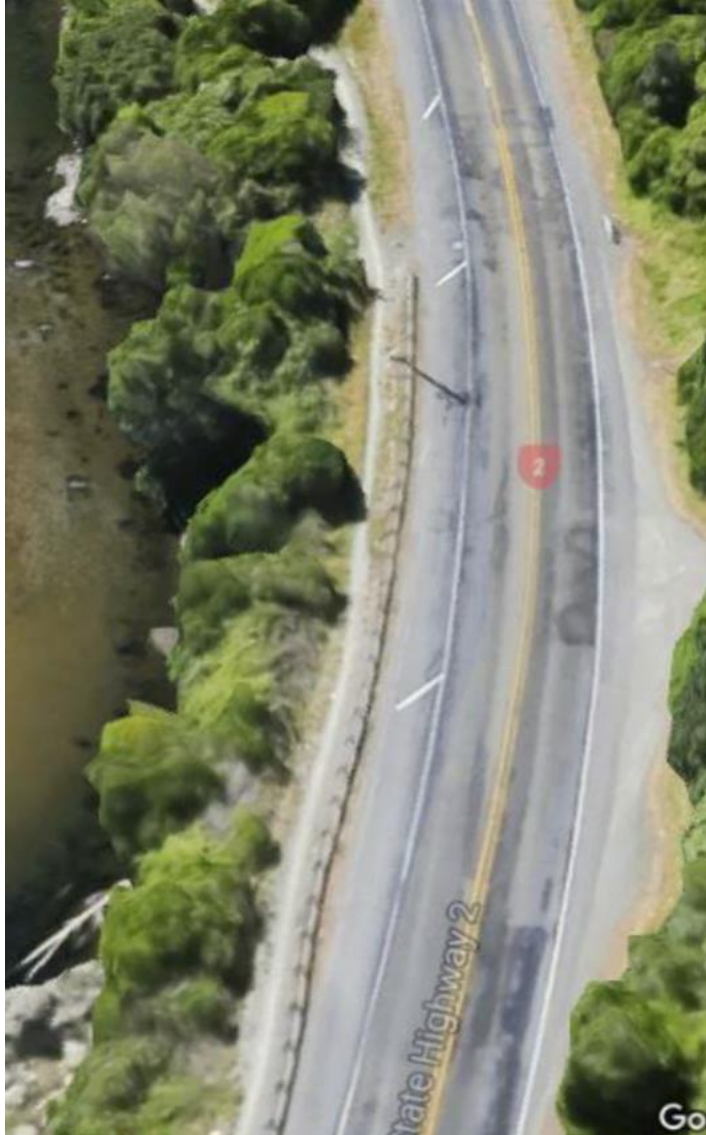
HUETE PARA

In summary:

- We want to thank you for getting behind this community lead project that is generating great momentum and delivering well.
- The buzz in the community has meant the passion for this project is growing and not fading in any way.
- We ask, based on the strong community support and desire to have this park completed, that you consider bringing all or more of the funds into the short-term funding round.



Middleton Road rural, Glenside.



Te Marua



Pauatahanui

WCC Draft Long Term Plan 2021-31 Submission

Encouraging to see LTP proposals - support Newtown Residents Assoc submission LTP Decisions 1-7 options

Decision #1 3 Waters infrastructure – Option 3 Accelerated investment

Support for Green Stormwater Infrastructure – integrated catchment approach.

Support Wellington Lifelines Group 20 year infrastructure plan

Encourage more innovation and scale re WREMO etal household & commercial emergency water tanks

Decision #4 Te Takura First to Zero - Strongly Support Option 3 to fully fund Action Plan

Decision #7 Sludge and waste minimisation Support Option 4

Strong encouragement for innovation – seek wider input solutions

Number of exciting new eco-friendly very efficient treatment technologies available coupled with

investment funding partnerships eg Viroment Technologies sludge dewatering and treatment;

eg Bioplant NZ with proven Japanese technology waste to energy modular plants producing mix of

bio/synthetic fuel, electricity and biochar soil conditioner products (www.bioplantenergy.com)

As part of Long Term Plan initiatives need increased Earthquake Resilience initiatives.

Implement recommendations of the Nov 2019 Mayor’s Insurance Task Force

Rapid installation use of seismic structural monitoring instrumentation of buildings.

Set a target of 400 multi level buildings within next 3 years. Est \$8m to set up & 1st year monitoring

Prioritise WCC properties incl 113 The Terrace & Social Housing - health & safety well being benefits

Use local partners eg Global Seismic Data incl input to Wellington Digital Twin for Smart Cities initiative.

Key points

SHMS is a cost-effective real-time monitoring solution, which may help to:



- Identify damage intensity and possible location(s)
- Co-ordinate emergency response
- Prevent unnecessary evacuations
- Reduce costly downtime and minimise distress
- Enhance public safety

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Sensor response timeline



Disaster Strikes



Response timeline *without* sensors



Disaster Strikes



Response timeline *with* GSD sensors



- Essential services (buildings) priority assessment
- Rapid damage assessment
- Detailed damage assessment

Valuable data

By knowing what is occurring within and to a building, or what has happened, the living and operating environment of a community is significantly enhanced. They have:



Better trust

- The use of objective numbers as a decision-making aid
- Clarity around the best courses of action following a seismic event
- The certainty that everyone is “Singing off the same hymn sheet” in structures’ health

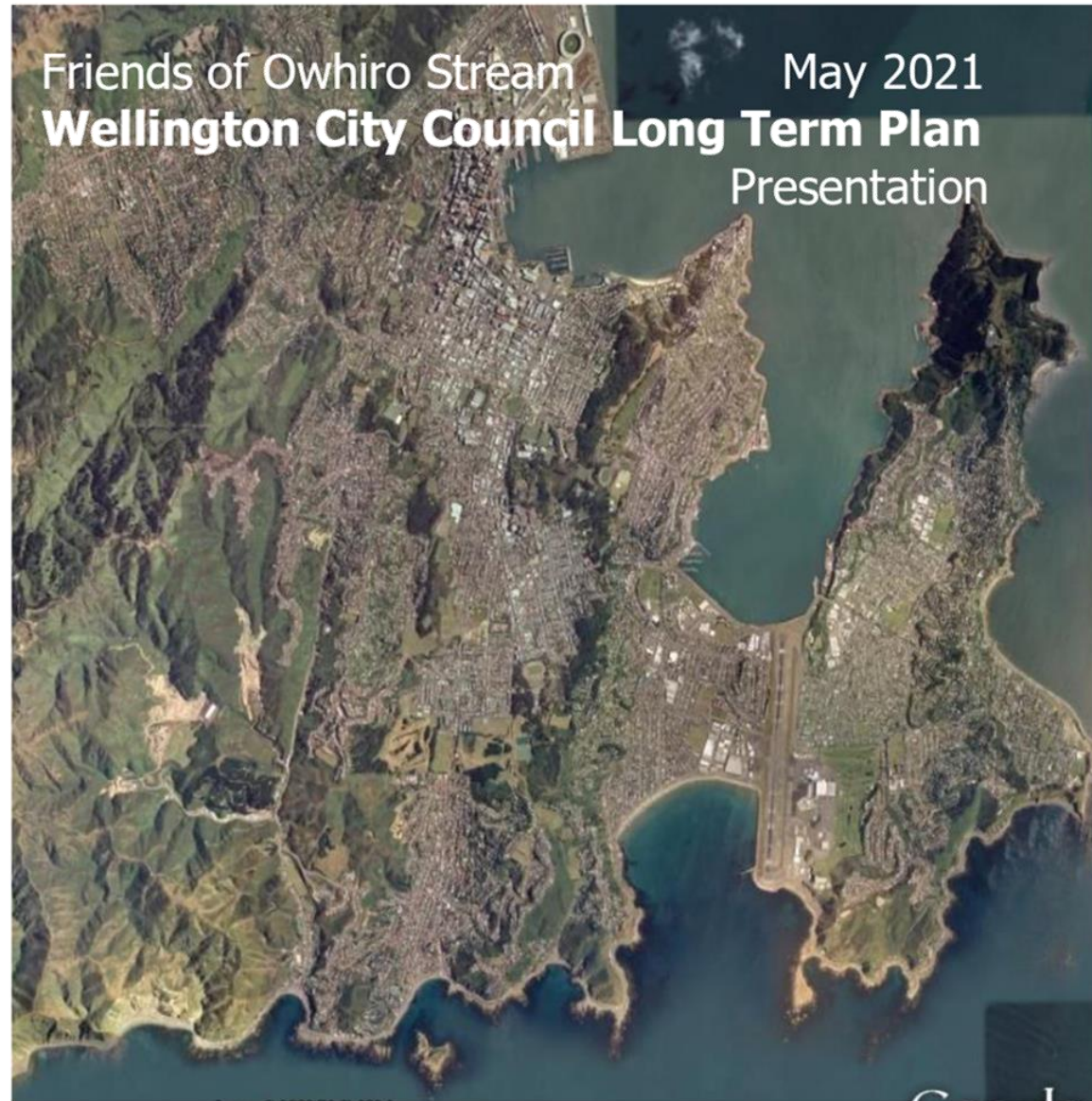
Removal of fear and uncertainty

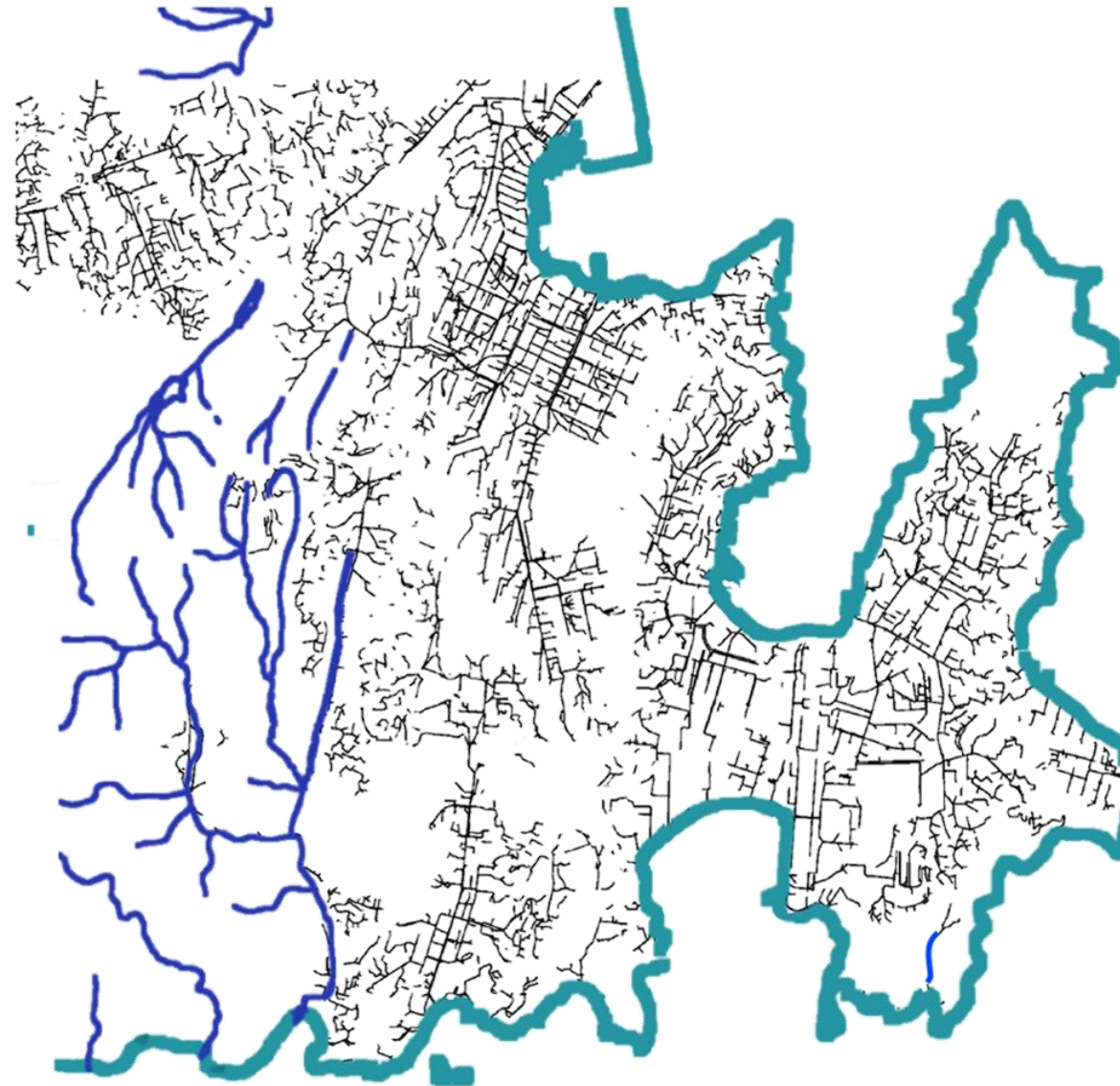
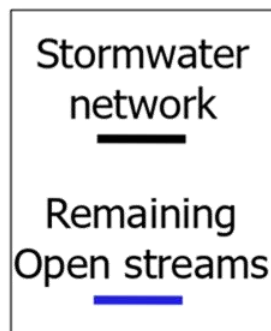
- Real-time information leading to informed ‘next steps’
- The elimination of guesswork
- ‘What you measure, you can manage’

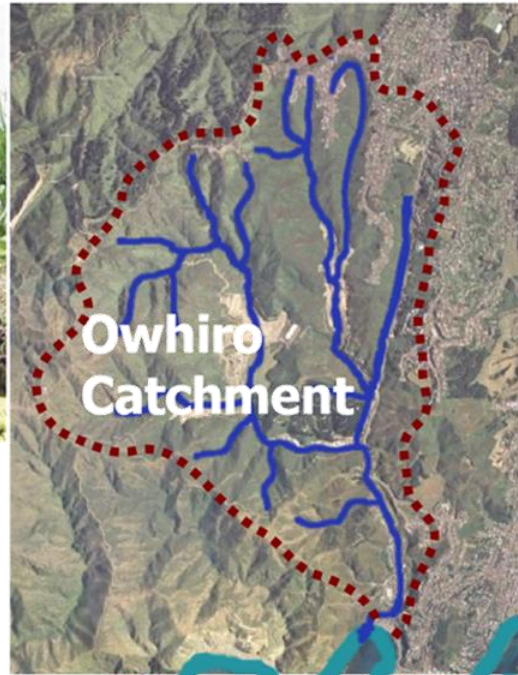
Better ways of protecting life and business

- Improved emergency management planning and execution
- Improved buildings and other infrastructure
- Improved communication outcomes within and across shared stakeholder interests

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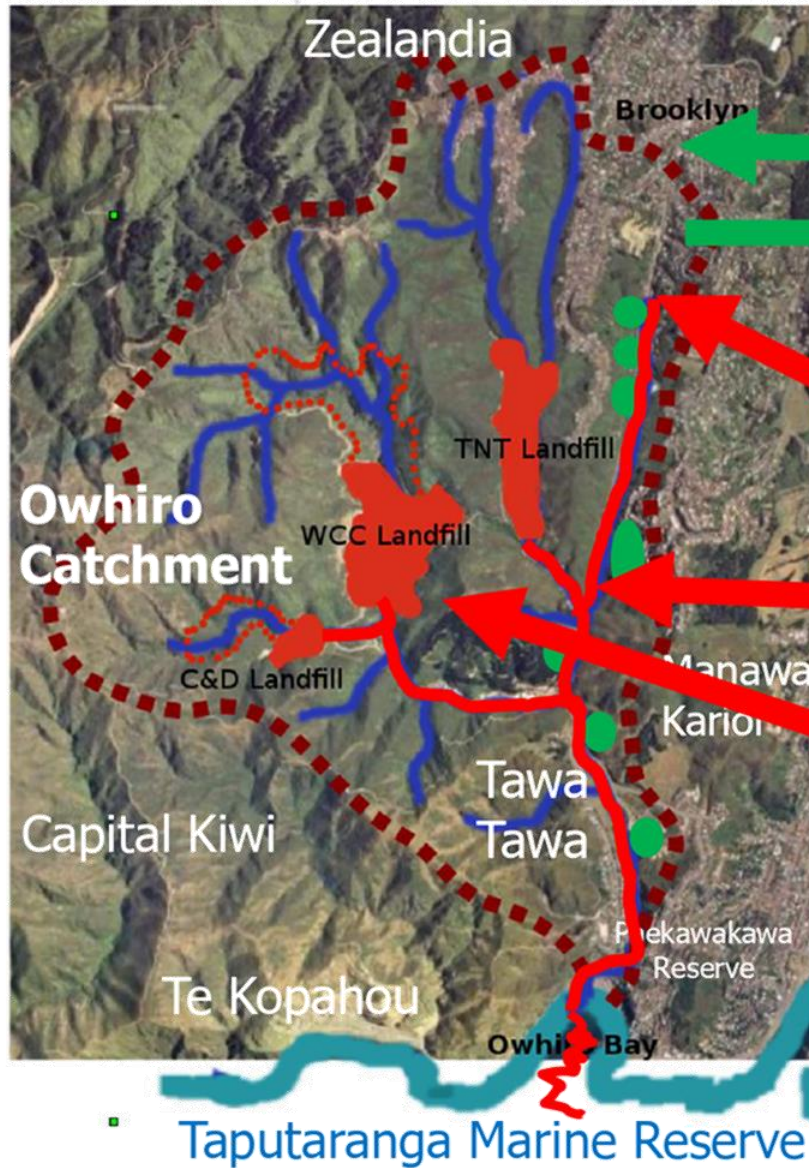




Island Bay

Taputeranga Marine Reserve





30,000 Plants
100's of tonnes
rubbish & weeds
removed



Stormwater deluge
from urban areas

Leaking wastewater
infrastructure

Municipal waste
Sewerage Sludge

What can we do? Planning for better outcomes

Fix the pipes

Decision 1 .Investment in three-waters infrastructure

- ✔ Invest in environmental outcomes while renewing infrastructure

Decision 2 .Wastewater laterals

- ✔ WCC to take responsibility for lateral connection beyond the private property boundaries

Make our urban growth water sensitive

- ✔ District Plan review mandates WSUD measures

Urgently de-carbonise our activity

Decision 4 Te Atakura First to Zero (climate change)

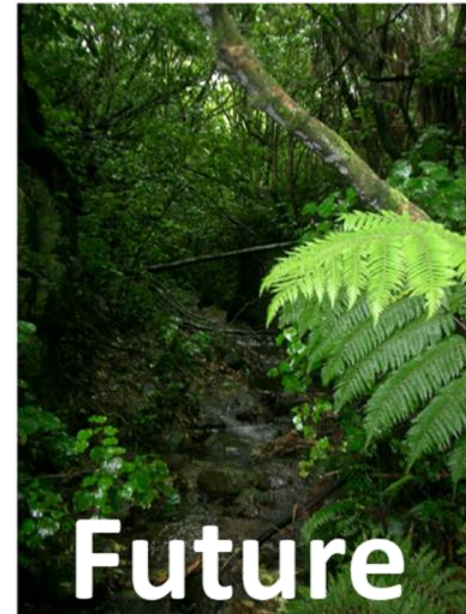
- ✔ Fully funding Te Atakura and going further

Rapidly transition to zero waste

Decision 7 Sludge and waste minimisation

- ✔ Minimisation and eventual beneficial use of sewage sludge
- ✔ Develop a Transition to Zero Waste Plan
- ✘ Extend the Southern Landfill

Wellington





**Ka ora te wai, ka ora te whenua
Ka ora te whenua, ka ora te tangata**

**If the water is healthy, then the land is healthy
If the land is healthy, then the people are healthy**

The 'Lesser Spotted Zealandia Residential Parking'

WAIAPU ROAD, KELBURN,
WELLINGTON





Location and Habitat of the 'Common Residential Parking'

- Usually created via application on the WCC website
- Needs Engineering design work
- Can take up to 12 months or more
- Located throughout the city
- Conditions on use apply
- Often oversubscribed
- Revenue gathered from residents (fees) and non-residents (charges)

Invasive Species

- The Unwarranted Abandoned or Waiting for Repair (*Woffus Outofdateus*) (*Broken Downus*)
- The Zealandia visitor who doesn't quite make either of the dedicated car parks (*Parkus Interruptus*)
- The Free Shuttle Bus (*Tourist Maximus*)
- The waiting taxi driver (*Uberus Expectarus*)
- The Campervans (Freedom Campus) currently (*COVID interruptus*) or (*Soon Tobebackus*)
- However these endemic species have curtailed the parking behaviour of the 4 local resident houses currently identified as (*Missing Outus*)



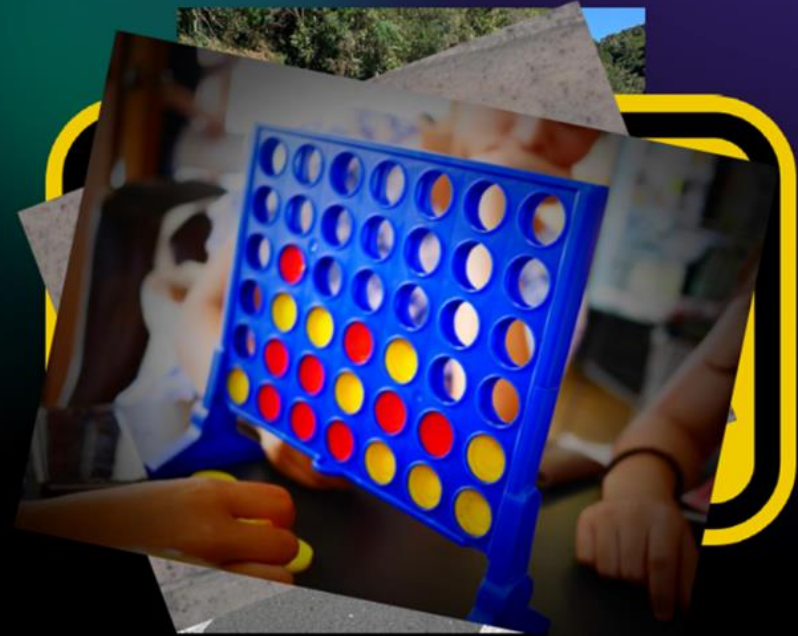
Last Extinction Event

- Has occurred recently in the last decade
- Combination of factors
- Road Formation
- Non-native (Touris Bustus Arrivus)
- Body of water
- Jurassic Experience



Habitat and Location of the Lesser Spotted Zealandia Residential Parking

- Location top end of Waiapu Road near Chaytor Street
- Habitat impacted by Zealandia Visitors
- Existing Parking Spaces
- Existing Houses
- Residential support for Zealandia
- Zealandia support of Residents



Its not too late

- No cost solution - The habitat already exists
- Resident Species Contribution (*winscrene parkeng Permitus*)
- External Funding (*winscrene ticketus*)
- Supported by Zealandia

THANK YOU FOR YOUR TIME

ANY QUESTIONS??

Submission on WCC proposed 10-year Plan

Andrew Macbeth
20 May 2021

About me

- Lived in Wellington last six years
- Managed cycling programmes for Toronto City Council (7 years) and Brisbane (2 years)
- Worked as cycling consultant in NZ for 25 councils and central govt, including writing NZ cycling design guide
- Commuted 90,000 km to work by bike in four countries before retiring last year

Three waters

- Disappointed that Council is not considering water meters
- Should have been one of the options for consultation
- Many councils are doing this or have already done it
- Logical way to manage demand and find and fix leaks

Cycling

- Strongly support Option 4 – accelerated full investment
- We really need to de-carbonise transport
- People keep asking for cycling to be easier and safer
- Lots of little, low cost, things that Council can do to support cycling
- Cost of full cycleways programme is peanuts compared with LGWM road and tunnel proposals

Central Library

- Support Option 1 – strengthen now by exceeding debt limit
- Central library is much more than a place to borrow books
- Impact on rates is acceptable – Auckland expects rates to rise 5% next year and 3.5% per annum after that

Other issues in my submission

- Lobby central government to share GST with local govt
- Require churches and govt departments to pay rates
- Raise extra revenue by having residents-only parking in more neighbourhoods and increasing fees – roads are public space
- Charge high rates for landowners doing land banking in key areas like CBD – especially surface parking lots



My vision for Wellington is that our children will be able to travel independently around our city in streets that are open for all. One way we build that future is through integrated cycleways. It's time to prioritize opening our streets to everyone.

“We should call it
the Kids Freedom
Network”

Florrie, 8





When I asked for photos for this presentation I heard from lots of families who, like me, want to make more journeys by bike.



I also heard from kids who want to travel independently around our city. And their parents who want them to do that safely.





These families who want to make more journeys by bike say they would if we had more integrated cycleways.

We stay mostly off road, not brave enough to get from Kingston to the city with roads in current state, to many close calls!

Nicholas (and Cora)



When I'm out with my daughter on the back I feel a whole new level of exposure and risk. That feeling stops many from riding at all. And I don't blame them! It would be amazing to have more protected cycleways.

Leah, has been riding her bike around Wellington for 15 year



Nora and I are lucky to have only a short commute mostly along the waterfront, but I would love to be able to take her further afield on my bike without having to fear for her life all the time.

Ben and Nora



This is Ben on the morning of the Newtown Festival, when the road was closed but the festival hadn't opened yet - the only day of the year he can ride safely from our house to the school.

Eliza and Ben, Newtown





We love traveling by bike. It's good for our health and the health of the planet. It's fun. It gives me time & flexibility that make a huge difference to a working parent. It connects me to other people in our city. We don't mind the hills or the weather. But I don't feel safe riding with my son on most streets in Wellington. That limits the trips we can make. I support & encourage you to accelerate plans to build an integrated network of safe cycleways in our city.