
ORDINARY MEETING

OF

**PŪRORO MAHEREHERE | ANNUAL PLAN/LONG-TERM PLAN
COMMITTEE**

MINUTES

Time: 12:30pm
Date: Monday, 23 May 2022
Venue: Ngake (16.09)
Level 16, Tahiwī
113 The Terrace
Wellington

PRESENT

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

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1. Meeting Conduct

1.1 Karakia

The Chairperson declared the meeting open at 12:30pm 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 Councillor Matthews, seconded Councillor Day, the following motion

Resolved

That the Pūroro Maherehere | Annual Plan/Long-Term Plan Committee:

1. Accept the apologies received from Mayor Foster, Councillor Paul and Councillor Young for partial absence.

Carried

1.3 Conflict of Interest Declarations

No conflicts of interest were declared.

(Councillor Condie joined the meeting at 12:33pm.)

(Councillor O'Neill joined the meeting at 12:38pm.)

1.4 Confirmation of Minutes

Moved Councillor Matthews, seconded Councillor Day, the following motion

Resolved

That the Pūroro Maherehere | Annual Plan/Long-Term Plan Committee:

1. Approve the minutes of the Pūroro Maherehere | Annual Plan/Long-Term Plan Committee Meeting held on 13 April 2022, 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 not on the agenda.

1.6 Public Participation

There were no requests for public participation.

(Councillor Condie left the meeting at 12:54pm and returned to the meeting at 12:56pm.)
(Councillor Woolf joined the meeting at 12:59pm.)

The meeting adjourned at 1:35pm and reconvened at 1:45pm with the following members present: Councillor Calvert, Councillor Condie, Councillor Day, Councillor Matthews, Councillor O'Neill, Councillor Pannett, Councillor Paul, Councillor Woolf and Councillor Young.

(Councillor Foon and Councillor Fitzsimons returned to the meeting at 1:47pm.)
(Councillor Young left the meeting at 1:57pm.)

The meeting adjourned at 2:23pm and reconvened at 2:50pm with the following members present: Councillor Calvert, Councillor Condie, Councillor Day, Councillor Fitzsimons, Councillor Matthews, Councillor O'Neill, Councillor Pannett, Councillor Woolf and Councillor Young.

(Councillor Foon returned to the meeting at 2:52pm.)

The meeting adjourned at 3:18pm and reconvened at 3:23pm with the following members present: Councillor Calvert, Councillor Condie, Councillor Day, Councillor Fitzsimons, Councillor Matthews, Councillor O'Neill, Councillor Pannett, Councillor Woolf.

(Deputy Mayor Free joined the meeting at 3:25pm.)
(Councillor Young returned to the meeting at 3:25pm.)
(Deputy Mayor Free left the meeting at 3:32pm.)

Meeting adjournment

Moved Councillor Matthews, seconded Councillor Young, the following motion

Resolved

That the Pūroro Maherehere | Annual Plan/Long-term Plan Committee:

- 1) Adjourn the meeting until 5:30pm.

Carried

The meeting adjourned at 4:12pm and reconvened at 5:30pm with the following members present: Councillor Calvert, Councillor Condie, Councillor Day, Councillor Fitzsimons, Councillor Matthews, Councillor O'Neill, Councillor Pannett, Councillor Paul, Councillor Woolf and Councillor Young.

(Councillor Foon returned to the meeting at 5:34pm.)

The meeting adjourned at 5:59pm and reconvened at 6:05pm with the following members present: Councillor Calvert, Councillor Condie, Councillor Day, Councillor Fitzsimons,

Councillor Foon, Councillor Matthews, Councillor O'Neill, Councillor Pannett, Councillor Paul, Councillor Woolf and Councillor Young.

2. General Business

2.1 Annual Plan and Long-term Plan Amendment Hearings

Taunakitanga | Officers' Recommendations

Officers recommend the following motion

That the Pūroro Maherehere | Annual Plan/Long-Term Plan Committee:

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

Attachments

- 1 EnviroSchools
- 2 Mike Mellor

Secretarial note: The following people spoke to their oral submissions:

Speaking time	Name	Organisation
12:35pm	Stephen Fullelove	
12:40pm	Bruce Hamill	
12:45pm	Jack & Pamela McConchie	
12:50pm	Gerard O'Connell	
12:55pm	Alex Gray	
1:00pm	Mary Tapp	
1:05pm	Aaron W Gilmore	
1:10pm	Peter Steel	
1:15pm	Kate Day	
1:20pm	Aylton Jamieson	
1:25pm	Jason McHerron	
1:45pm	Dominic Lane	
1:50pm	Caryl Ann Woodbridge and Maureen O'Meeghan	Roseneath Residents Association
2:00pm	Noeline Holt	
2:05pm	Caroline Doust	
2:10pm	Thomas McClurg	
2:15pm	Shane Edgar	
BREAK		
2:50pm	Simon Mason	Kelevra Holdings Limited
3:00pm	Paul Wilson	

3:05pm	Gwyn Morphew	
3:10pm	Charles William Bremner Wood	
3:25pm	Roger Bolam	Bullion Properties Ltd
3:35pm	Ali Caddy, Karyn Burgess, Michelle Ducat	Greater Wellington Regional Council
3:45pm	Kristen Price	Toimata Foundation
3:55pm	Dieter Katz	
4:00pm	Greg Young	
4:05pm	Michael Mellor	
5:35pm	Christopher Finlayson	
5:40pm	Jane Thomassen	
5:45pm	Julia Rowling	
5:50pm	Michael Ellis	
5:55pm	Glenn Caulfield	
6:00pm	George Hampton	
6:05pm	Steven Anderson	

The meeting concluded at 6:11pm with the reading of the following karakia:

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

Authenticated: _____

Chair

ORDINARY MEETING

OF

**PŪRORO MAHEREHERE | ANNUAL PLAN/LONG-TERM PLAN
COMMITTEE**

MINUTE ITEM ATTACHMENTS

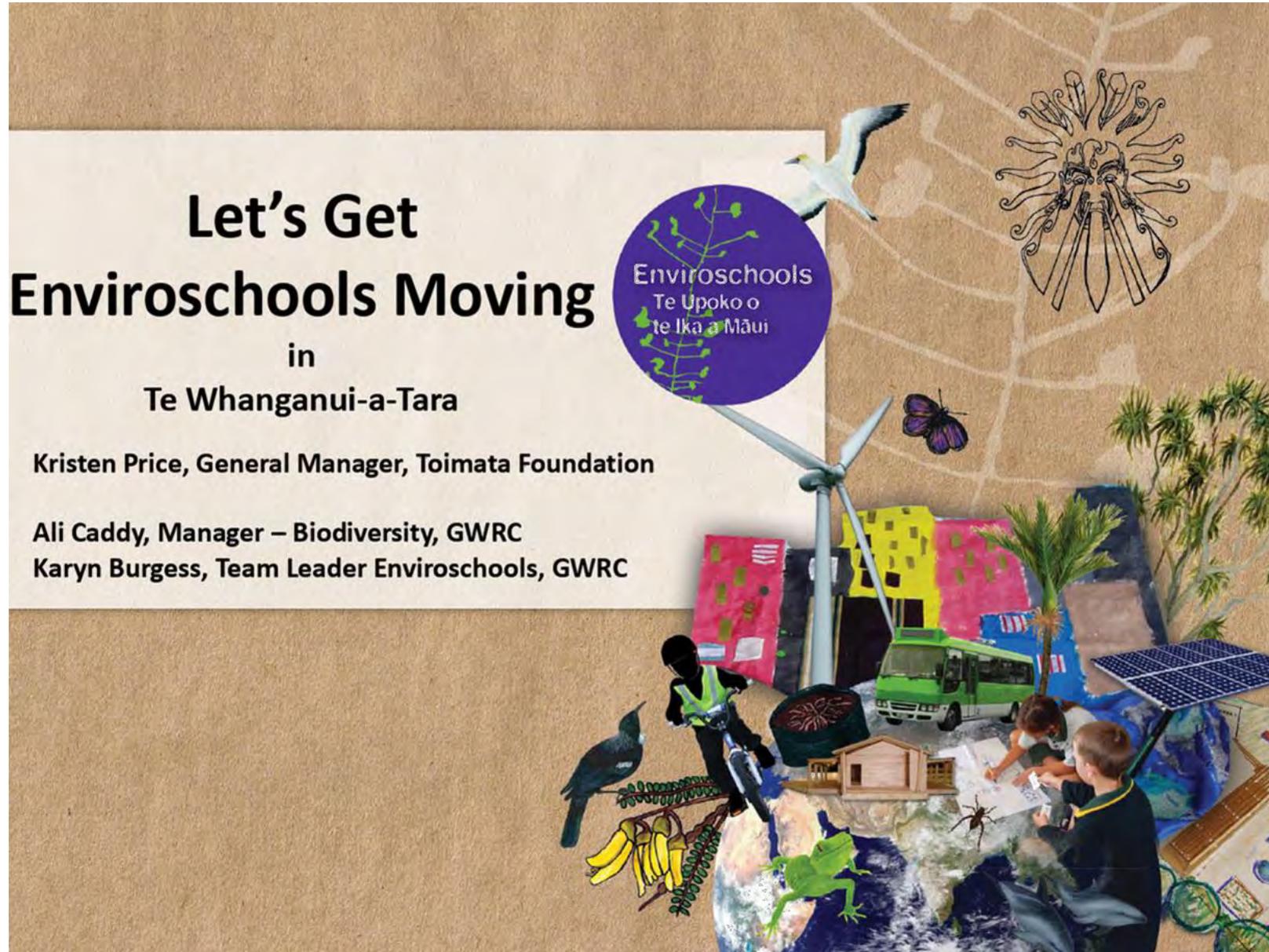
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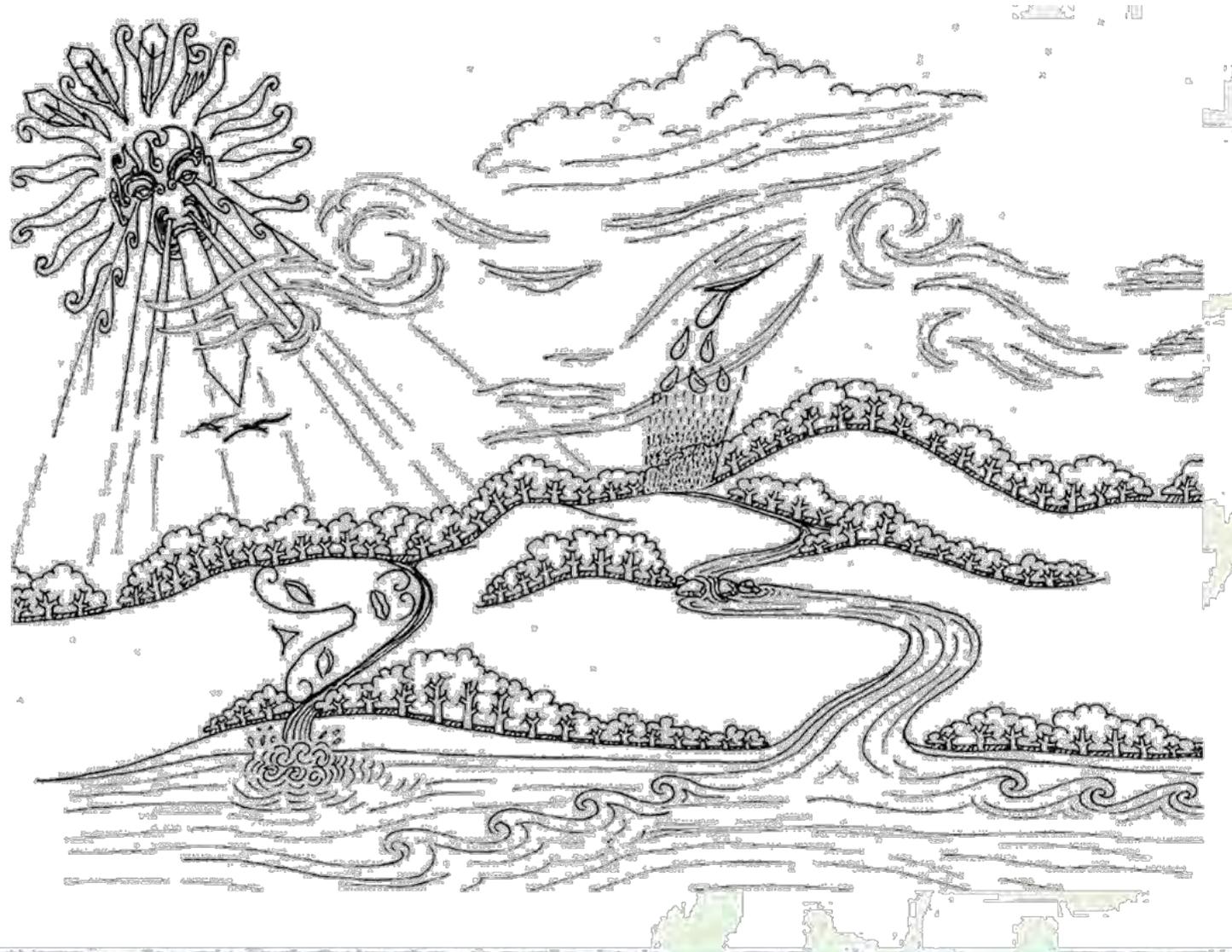
Business

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2.1 Annual Plan and Long-term Plan Amendment Hearings

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| 2. Mike Mellor | 22 |





Enviroschools Nāku te rourou, nāu te rourou, ka ora ai te iwi.

What is special about Enviroschools?

Enviroschools is a **national network of change makers** empowering children and young people

Enviroschools takes a **holistic approach** to the development of connected, resilient and sustainable communities

Enviroschools addresses the **root causes of issues**, not just the symptoms



Enviroschools

Specifically designed to meet Local Government outcomes

Environmental sustainability actions



100%
Zero Waste



97%
Kai/food
production



92%
Kai/food
distribution



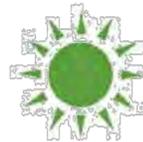
92%
Creative projects
in the landscape



88%
Biodiversity
and biosecurity



83%
Water health
and conservation



67%
Energy



63%
Ecological
Building

Cultural, Social and Economic sustainability actions



99%
Cultural
sustainability



89%
Social
sustainability



75%
Economic
sustainability

Enviroschools

Delivers on WCC's strategy for Children and Young People

We want change.

CHILDREN & YOUNG PEOPLE
August 2021
STRATEGY

Absolutely Positively
Wellington City Council
Me Heke Ki Pōneke

Enviroschools

We want to be part of it.

- Focus Area 1 Our central city
- Focus Area 2 Hauora across the city
- Focus Area 3 The basics
- Focus Area 4 You belong
- Focus Area 5 Pathways
- Focus Area 6 Participating in change

Why Invest in Enviroschools?



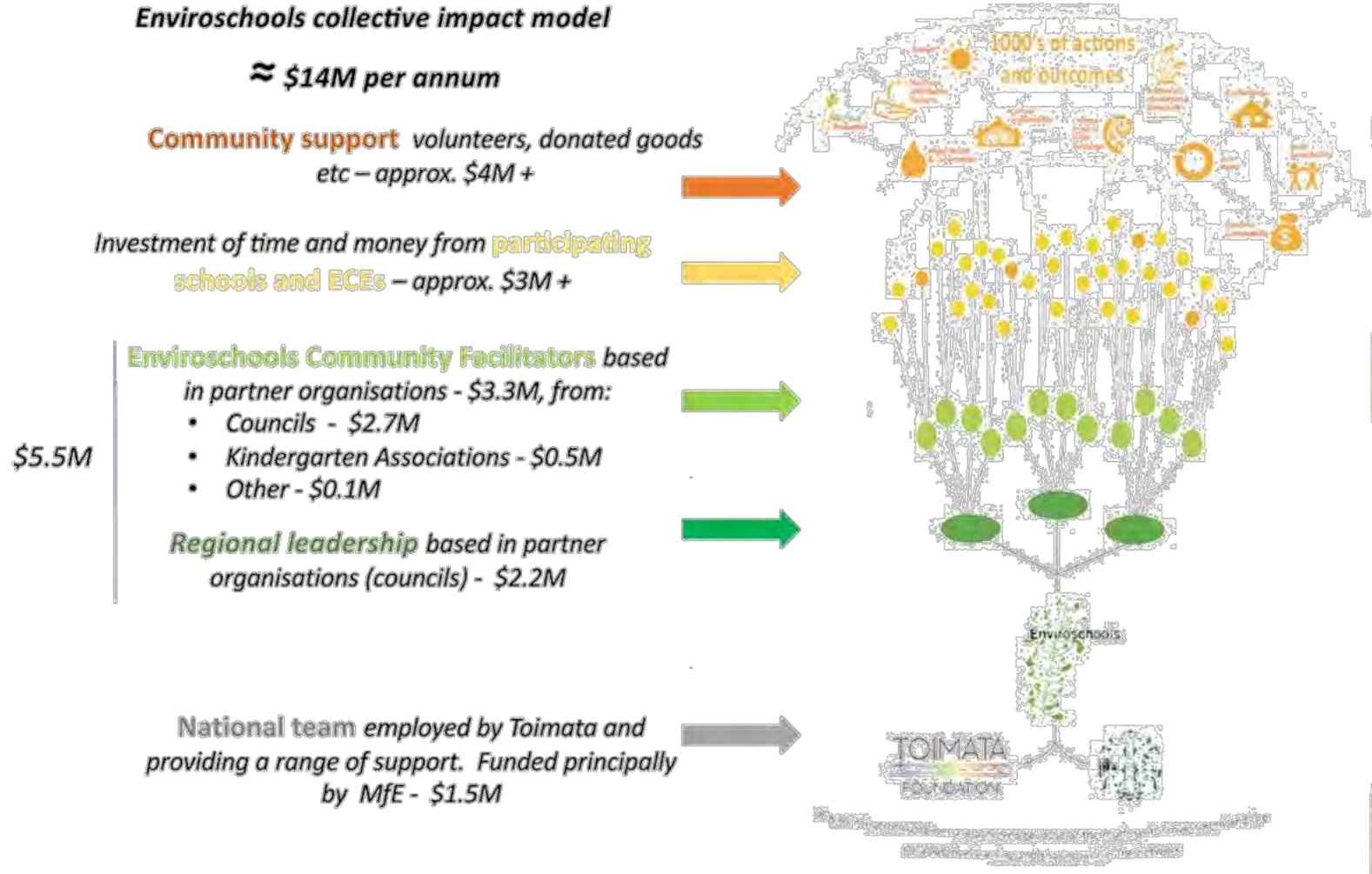
We need to invest in things that address systemic change

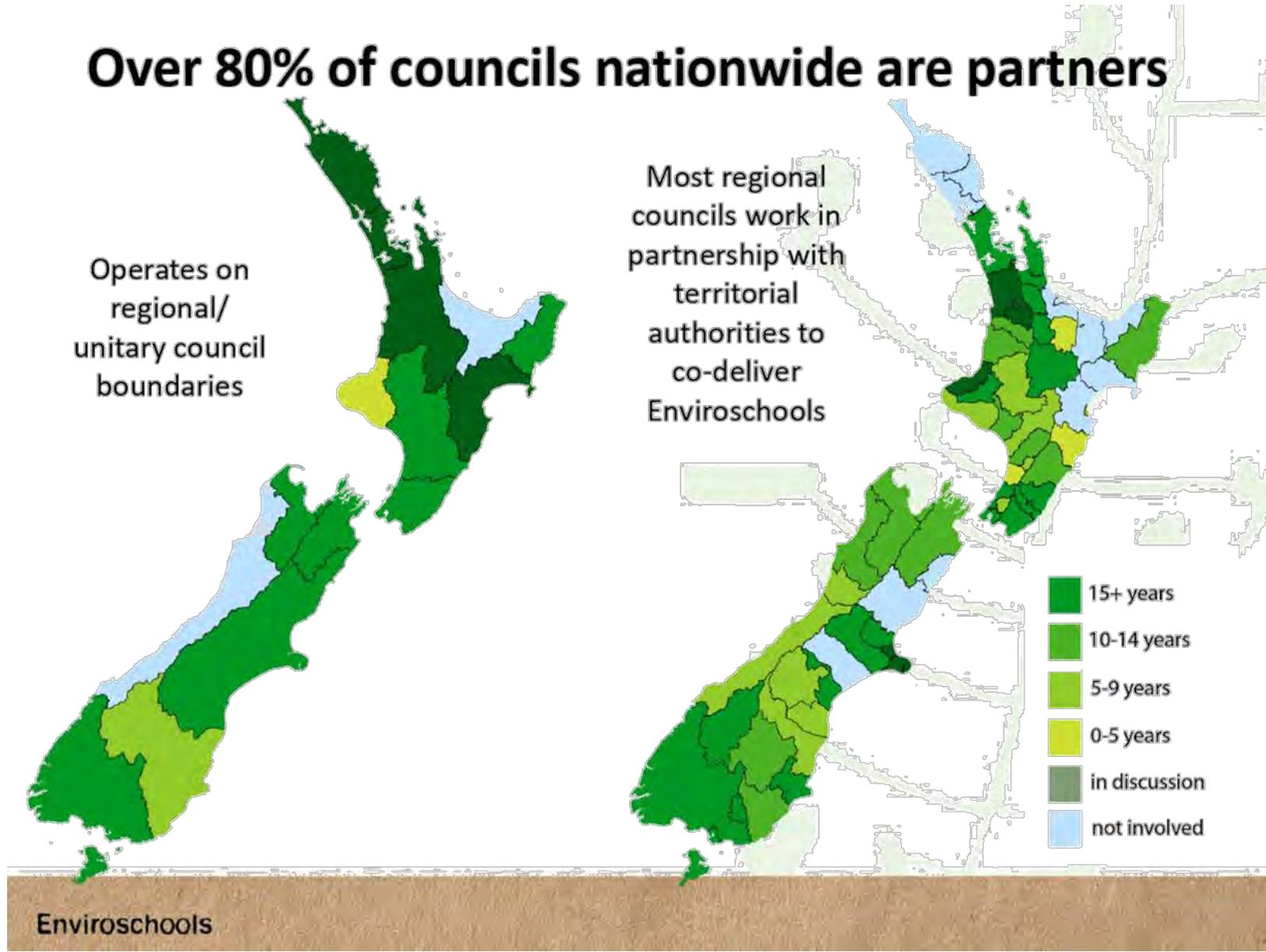


We need to invest in attending to the immediate problems

Enviroschools

Collaborative Funding Model







Why we are committed

- Good fit with GWRC outcomes and priorities
- This region has a lot to gain and a lot to contribute
- The team bring a collaborative way of working that fits how we want to work
- Added value to all other environmental education programmes

Enviroschools

Our vision: A strong and inspiring network

Existing participants well-supported

Capacity to grow the network and achieve its potential to contribute to behaviour change



➔ All councils in the region collaborating and committing to the Regional Statement of Collaboration

Enviroschools

REGIONAL STATEMENT OF COLLABORATION

Enviroschools in Te Upoko o te Ika a Māui

Purpose of this Statement working together in Te Upoko o te Ika a Māui

We are all working together toward a more sustainable future. Each participating council, community, environmental organisation and individual understands that working with communities can lead to positive changes now and for future generations. This includes supporting and providing education programmes for our local schools and early childhood centres. We all collaborate regionally with Toimata Foundation to provide an Enviroschools network in Te Upoko o te Ika a Māui.

This document explains what Enviroschools is, the reasons for our commitment to Enviroschools, how it contributes to a sustainable future, and our regional objectives in the collaborative structure for action.

As regional Enviroschools partners, we will:

- Work together to develop high-trust relationships that support a collaborative approach
- Support innovation in the ways the Enviroschools kaupapa is shared with and supported in our local communities
- Explore ways to grow the regional reach of the Enviroschools approach and to enter the depth of practice across the Enviroschools Network

Enviroschools

Hands-on learning and action creating an outdoor classroom

Working with communities to care for and restore special places

Student-led action to reduce waste



**Greater
Wellington**
Te Pane Matua Taiao

what we contribute

- 2 employed coordination roles + additional hours for leadership elements in facilitator roles
- Office space for entire team
- Equipment for entire team
- Use of cars for entire team

Enviroschools

Current Situation

Absolutely Positively
Wellington City Council
Me Heke Ki Pōneke

\$60K

part time facilitator
contract
20-25 hours per week

21 Enviroschools

21 Enviroschools

Inquiries from at
least 20 more
schools and centres

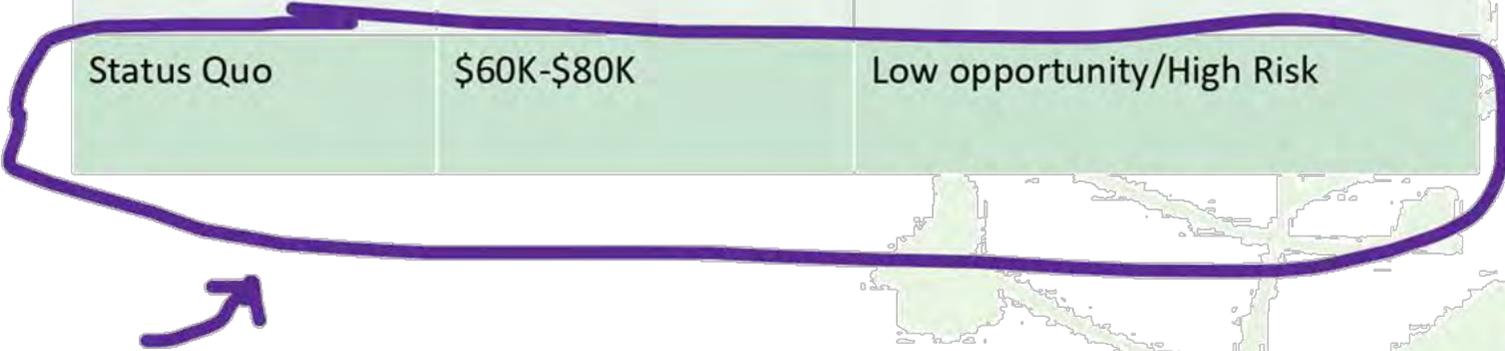
part time facilitator 30 hrs per week

part time facilitator 30 hrs per week

Enviroschools

Investment Options

Option	Investment	Opportunity/Risk
Progressive	\$140K-\$160K	High opportunity/Low Risk
Moderate	\$100K- \$120K	Some opportunity/Some risk
Status Quo	\$60K-\$80K	Low opportunity/High Risk



Huge missed opportunity

Enviroschools

Funding Sources

- Contestable Grants
- Operational Funding, Waste Levy, Climate Change, Natural Environment
- Annual Plan
- Combination

Enviroschools



The longer the wait, the bigger the step change that will be needed from WCC to get real value from investing in Enviroschools.

We could take action now

Add to rates through the Annual Plan

Why make an exception for Enviroschools?

Lots of ambulances

Not many fences

We're one of society's fences at a time where lots is falling off the cliff



Enviroschools

Moving forward together

- Commitment needed at a senior level in WCC to growing the Enviroschools network
- GWRC would like to work with you to take this step



Nāku te rourou, nāu te rourou, ka ora ai te iwi.

Let's get Enviroschools moving

Let's invest in our young people's voices



Enviroschools



Encroachment Fees - The Policy

- Structure reflects public and private benefits
- Makes an economic return from road reserve assets
- Takes into account rateable values

Encroachment Fees - The Reality

“Council is not exercising prudent economic stewardship”

“Property owners with high land value get a greater benefit”

“The annual increase according to CPI is not economically sound”

Encroachment Fees - The Solution

- Implement the
2011 Policy!