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## MINUTES

**WEDNESDAY 12 FEBRUARY 2014**

**9.15am – 10.24am, 10.47am – 12.32pm  
(11.32am – 12.32pm – PUBLIC EXCLUDED)**

**Committee Room Two  
Ground Floor, Council Offices  
101 Wakefield St  
Wellington**

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**PRESENT:**

Mayor Wade-Brown (9.15am – 10.02am)  
Councillor Ahipene-Mercer  
Councillor Foster (10.24am – 12.32pm)  
Councillor Lee (9.18am – 10.24am, 10.47am – 12.32pm)  
Councillor Pannett (Chair)  
Councillor Ritchie  
Councillor Sparrow

**APOLOGIES:**

Councillor Foster (lateness)  
Councillor Free

**IN ATTENDANCE:**

Councillor Marsh (9.49am – 10.12am)

## **APOLOGIES**

**Moved Councillor Pannett, seconded Councillor Ahipene-Mercer, the motion that the Environment Committee receive apologies for absence from Councillor Free and apologies for lateness from Councillor Foster.**

**The motion was put and declared CARRIED.**

### **RESOLVED:**

*THAT the Environment Committee*

- 1. Receive apologies for absence from Councillor Free and apologies for lateness from Councillor Foster.*

## **CONFIRMATION OF MINUTES**

**Moved Councillor Pannett, seconded Councillor Ahipene-Mercer, the motion that the Environment Committee approve the minutes of the ordinary meeting held Monday 9 December 2013 having been circulated, be taken as an accurate record of that meeting.**

**The motion was put and declared CARRIED.**

### **RESOLVED:**

*THAT the Environment Committee*

- 1. Approve the minutes of the ordinary meeting held Monday 9 December 2013 having been circulated, be taken as an accurate record of that meeting.*

## **CONFLICT OF INTEREST DECLARATIONS**

### **NOTED:**

There were no conflicts of interest declared.

## **PUBLIC PARTICIPATION**

### **NOTED:**

There was no public participation.

## ORDER OF BUSINESS

### NOTED:

The Chair advised that the agenda would be taken as follows:

- Report 3 - Stormwater Easement Though Reserve: 39 Woodridge Drive, Woodridge
- Report 4 - Approval for Granting Easements Over Reserve Land at 56 Onslow Road, Khandallah
- Report 1 - Quarterly Report
- Council Controlled Organisation Presentation from Wellington Zoo Trust
- Report 5 - Foundation for the National Hockey Stadium Trust – Proposed Commercial Retail Activity- Mt Albert Park (Town Belt)
- Council Controlled Organisation Presentation from Zealandia
- Report 2 - Forward Programme
- Report 6 - Dedication of Road Reserve as Road under Section 111 of the Reserves Act 1977 in Exchange for Private Land to be vested as Scenic Reserve, 34A David Crescent, Karori

### **STORMWATER EASEMENT THOUGH RESERVE: 39 WOODRIDGE DRIVE, WOODRIDGE**

Report of Brett Smith – Property Advisor.

(REPORT 3)

**Moved Councillor Pannett, seconded Councillor Sparrow, the substantive motion.**

**The substantive motion was put and declared CARRIED.**

### RESOLVED:

*THAT the Environment Committee:*

1. *Receive the information.*
2. *Agree to grant a stormwater easement in perpetuity to Woodridge Holdings Ltd (or their elected nominee) over reserve land at 39 Woodridge Drive, Woodridge [being part of Lot 441 DP 352897 (CFR 216702)] pursuant to Section 48 of the Reserves Act 1977. On subdivision of the Cedarwood Street extension (to the west) the easement will be assigned to Capacity.*
3. *Waive the requirement for public notification under Section 48(2) of the Reserves Act 1977 in accordance with Section 48(3) of the Reserves Act 1977, as the reserve is not likely to be materially altered or permanently damaged and the rights of the public are not likely to be permanently affected by the granting of the easements in 2 above.*
4. *Note that the work within the easement area, and in adjacent legal road, will be subject to relevant bylaw, building and / or resource consent requirements.*

5. *Note that works will proceed in accordance with final Parks, Sport and Recreation agreement to all replanting mitigation plans and park management/work plans.*
6. *Authorise the Chief Executive Officer to carry out all steps to effect the easement.*

**APPROVAL FOR GRANTING EASEMENTS OVER RESERVE LAND AT 56  
ONSLow ROAD, KHANDALLAH**

Report of John Vriens – Senior Property Advisor.

(REPORT 4)

**Moved Councillor Ritchie, seconded Councillor Pannett, the substantive motion.**

(Councillor Lee joined the meeting at 9.18am.)

**The substantive motion was put and declared CARRIED.**

**RESOLVED:**

*THAT the Environment Committee:*

1. *Receive the information.*
2. *Approve both a right of way easement and storm water easement in perpetuity, for a one off payment, over parts of Lot 69 DP 8007 CT WN643/46 pursuant Section 48 of the Reserves Act 1977.*
3. *Waive the requirement for public notification under Section 48 (2) of the Reserves Act 1977 in accordance with Section 48(3) of the Reserves Act 1977, as the Town Belt is not likely to be materially altered or permanently damaged and the rights of the public are not likely to be permanently affected by the granting of the easement.*
4. *Note that the easements are also subject to resource consent and Parks, Sport and Recreation have already given approval in principle due to the particular circumstances in this case.*
5. *Note that any approval to grant an easement is conditional on payment of betterment and that all the costs associated with preparing and implementing the easement will be met by the owner of 62 Onslow Road, Khandallah.*

**QUARTERLY REPORT**

Report of Martin Rodgers – Manager, Research, Consultation and Planning. (REPORT 1)

**Moved Councillor Pannett, seconded Councillor Sparrow, the substantive motion.**

**The substantive motion was put and declared CARRIED.**

**RESOLVED:**

*THAT the Environment Committee:*

1. *Note the information.*

**COUNCIL CONTROLLED ORGANISATION: PRESENTATIONS FROM WELLINGTON ZOO TRUST**

**NOTED:**

Karen Fifield – Chief Executive Officer and Ross Martin – Chair of the Zoo Trust Board were in attendance to address the Committee on activities of Wellington Zoo.

(During the presentation from the Wellington Zoo Trust, Councillor Marsh joined the meeting at 9.49am.)

(During the presentation from the Wellington Zoo Trust, Mayor Wade-Brown left the meeting at 10.02am.)

(During the presentation from the Wellington Zoo Trust, Councillor Marsh left the meeting at 10.12am.)

**FOUNDATION FOR THE NATIONAL HOCKEY STADIUM TRUST – PROPOSED COMMERCIAL RETAIL ACTIVITY- MT ALBERT PARK (TOWN BELT)**

Report of Mike Oates – Manager, Open Space and Recreation Planning. (REPORT 5)

**Moved Councillor Ahipene-Mercer, seconded Councillor Pannett, the substantive motion.**

**The substantive motion was put and declared CARRIED.** (Councillor Ritchie requested that her dissenting vote be recorded.)

**RESOLVED:**

*THAT the Environment Committee:*

1. *Receive the information.*
2. *Agree to a sublease of part of the administration block at Mt Albert Park for the purposes of a retail hockey equipment and clothing store.*
3. *Note that any approval 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) *Advertising costs being met by the applicant.*

(The meeting adjourned for morning tea at 10.24am and reconvened at 10.47am.)

(Councillors Ahipene-Mercer, Foster, Lee, Pannett, Ritchie and Sparrow were present when the meeting reconvened.)

## **COUNCIL CONTROLLED ORGANISATIONS: PRESENTATION FROM ZEALANDIA**

### **NOTED:**

Hillary Beaton – Chief Executive Officer and Denise Church – Chair of Zealandia were in attendance to address the Committee on the activities of Zealandia.

### **FORWARD PROGRAMME**

(ORAL REPORT)

### **NOTED:**

Andrew Stitt – Policy Manager was in attendance for this item. The Committee noted that the Policy work programme was being considered by the Governance, Finance and Planning Committee at its meeting on 13 February 2014. Once the Governance, Finance and Planning Committee had signed off the work programme, the individual Forward Programmes for each subject matter Committee would be updated.

## **RESOLUTION TO EXCLUDE THE PUBLIC**

**Moved Councillor Pannett, seconded Councillor Foster, the substantive motion.**

**The substantive motion was put and declared CARRIED.**

### **RESOLVED:**

*THAT the Environment Committee:*

1. *Pursuant to the provisions of the Local Government Official Information and Meetings Act 1987, resolve that the public be excluded from the following part of the proceedings of this meeting namely:*

*Report 6 - Dedication of Road Reserve as Road under Section 111 of the Reserves Act 1977 in Exchange for Private Land to be vested as Scenic Reserve, 34A David Crescent, Karori*

*Grounds: Section 48(1) (a) that public conduct of the whole or the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7*

