

ORDINARY MEETING

OF

ENVIRONMENT COMMITTEE

MINUTES

Time: 9.15am
Date: Thursday, 12 February 2015
Venue: Committee Room 1
Ground Floor, Council Offices
101 Wakefield Street
Wellington

PRESENT

Councillor Ahipene-Mercer
Councillor Foster
Councillor Free
Councillor Lee
Councillor Pannett (Chair)
Councillor Ritchie
Councillor Sparrow

IN ATTENDANCE

Councillor Eagle
Councillor Marsh

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1 Meeting Conduct

1.1 Apologies

Moved Councillor Pannett, seconded Councillor Lee

Resolved

That the Environment Committee:

Accept the apologies for absence from Mayor Wade-Brown and apologies for early departure from Councillors Ahipene-Mercer and Foster.

Carried

1.2 Conflict of Interest Declarations

There were no conflict of interest declarations.

1.3 Confirmation of Minutes

Moved Councillor Pannett, seconded Councillor Ahipene-Mercer

Resolved

That the Environment Committee:

Approve the minutes of the Environment Committee Meeting held on 16 December 2014, having been circulated, that they be taken as read and confirmed as an accurate record of that meeting.

Carried

1.4 Public Participation

The chair changed the order of the agenda, public participation was taken at the end of the meeting.

1.5 Items not on the Agenda

There were no items not on the agenda.

2. Policy

2.1 Environmental Reference Group Annual Report 2014

Moved Councillor Pannett, seconded Councillor Ritchie

Resolved

That the Environment Committee:

1. Receive the information.
2. Note the work and achievements of the Environmental Reference Group in the period. February 2014 to December 2015.

Carried

(Councillor Foster entered the meeting at 09:36 am.)

3. Operational

3.1 Draft Suburban Reserves Management Plan Oral Hearings

Moved Councillor Pannett, seconded Councillor Ritchie

Resolved

That the Environment Committee:

1. Receive the information.

Name and Organisation	Submission Number	Comment
Derek McCorkindale	201	Tabled information
Wilhelmina van der Aa	220	
Jo Coffey	35	
Susan Stanford	226	Tabled information
Lynne Roborgh	279	
Luke Bonjers on behalf of Gillian Bonjers	225	
Marian Evans	274	Tabled information
Russel Garlick - Wellington Mountain Bike Inc	131	
Ronnie Nathu, Mark Lavery and John Holden - Kilbirnie Park Sport and Community Club	98	
(Councillor Ritchie left the meeting at 10:28 am.) (Councillor Ahipene-Mercer left the meeting at 10:28 am.) (Councillor Ritchie returned to the meeting at 10:31 am.)		
Leasa Carlyon and Rebecca Maresca - Capital BMX Club Inc	117	
(Councillor Ahipene-Mercer returned to the meeting at 10:39 am.) (Councillor Foster left the meeting at 10:40 am.) (Councillor Foster returned to the meeting at 10:46 am.) (The meeting adjourned at 10.50am for morning tea) (The meeting reconvened at 11.03am)		

(Councillors Foster, Pannett, Ahipene-Mercer, Lee, Free, Ritchie and Sparrow were present when the meeting reconvened)		
Susan Livengood	209	
David Bagnall and Kathryn Smith - Ridgway School	284	
Bev Abbott - Wellington Botanical Society	294	
Bev Abbott	293	
(Councillor Lee left the meeting at 11:21 am.) (Councillor Ritchie left the meeting at 11:22 am.) (Councillor Ritchie returned to the meeting at 11:28 am.) (Councillor Lee returned to the meeting at 11:31 am.)		
Jacqui Lane, Beth Nelson and Ann Campbell - Wellington City Light Horse Club Inc	121	
Julia Stace - Aro Valley Community Council	214	
Simon McLellan	122	Did not speak to submission
Bernard O'Shaughnessy	118	
Ross Pfeffer	130	Tabled information
Tim Waldron	134	
Jamie Stewart - Makara Peak Supporters	141	
John Dunn	154	
(The meeting adjourned at 12.30pm for lunch) (The meeting reconvened at 1.31pm) (Councillors Foster, Pannett, Ahipene-Mercer, Lee and Sparrow were present when the meeting reconvened)		
Barbara Lambourn – Mt Cook Mobilised	175	
Elizabeth Knopf and Ian Shearer - Highland Park Association	144	
(Councillor Ritchie returned to the meeting at 1:43 pm.) (Councillor Free returned to the meeting at 1:49 pm.)		

Ben Wilde - Miramar Track Project	132	
Kathleen Logan and Peter McArthur - Hataitai Residents' Association	171	
(Councillor Foster left the meeting at 2:08 pm.) (Councillor Foster returned to the meeting at 2:12 pm.)		
Toni Izzard	180	
Cheryl Robilliard - Newtown Residents' Association Submission	207	
Tim Harrod	196	
Ellen Blake - Living Streets Aotearoa	222	
Grant Smith on behalf of Ann Thomson	325	
Peter Hunt and Richard McIntosh - Forest & Bird Wellington Branch	241	
Ken New - Southern Environmental Association	233	
(The meeting adjourned at 3.04pm for morning tea) (The meeting reconvened at 3.22pm) (Councillors Foster, Pannett, Ahipene-Mercer, Free, Lee, Ritchie and Sparrow were present when the meeting reconvened)		
Ruth Pemberton	236	Tabled information
Martin Payne - Friends of Owhiro Stream	239	
Ben Zwartz - Vogelmorn Community Group	244	Did not speak to submission
Craig Palmer - Mt Victoria Residents' Association Inc	253	
Tom Lumb and Barry Lovegrove- The Karori Association	247	
(Councillor Ahipene-Mercer left the meeting at 3:57 pm.) (Councillor Foster left the meeting at 3:57 pm.)		
Les Brown	245	Tabled information
Robin White, Murray Pascoe and Deborah Olson - Ngaio Crofton Downs Residents Association	295	Tabled information

Alan Smith - The Wellington Civic Trust Incorporated	268	
Chris Nicholls - Wellington Mountain Biking Economic Growth Initiative	296	
Stephanie Blick - Transpower New Zealand Limited	230	
Fiona Purchas	231	
Chris Horne and Barbara Mitcalfe	269	
Jenny Boshier - Creswick Valley Residents	151	

Carried

Attachments

- 1 Derek McCorkindale - tabled information
- 2 Susan Stanford - tabled information
- 3 Marian Evans - tabled information
- 4 Ross Pfeffer - tabled information
- 5 Ruth Pemberton - tabled information
- 6 Ngaio Crofton Downs Residents' Association - tabled information
- 7 Les Brown - tabled information
- 8 Rosamund Averton - late submission

1.6 Public Participation

1.6.1 Miramar Tennis Club

Stephanie Walker on behalf of Miramar Tennis Club addressed the Environment Committee on the Draft Suburban Reserves Management Plan.

1.6.2 Owhiro Bay Residents' Association

Tracy Street and Sue Reid on behalf of Owhiro Bay Residents' Association addressed the Environment Committee on freedom camping.

Attachments

- 1 Tabled information

(Councillor Sparrow left the meeting at 5.31pm.)

The meeting concluded at 5.35pm.

Confirmed: _____
Chair