

ORDINARY MEETING

OF

ENVIRONMENT COMMITTEE

MINUTES

Time: 09:15 am
Date: Wednesday, 3 August 2016 (adjourned to reconvene
on Friday 5 August)
Venue: Committee Room 1
Ground Floor, Council Offices
101 Wakefield Street
Wellington

PRESENT

Councillor Ahipene-Mercer
Councillor Coughlan
Councillor Foster
Councillor Free
Councillor Lee
Councillor Lester
Councillor Pannett (Chair)
Councillor Peck
Councillor Ritchie
Councillor Sparrow
Councillor Woolf
Councillor Young

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1 Meeting Conduct

1.1 Apologies

Moved Councillor Pannett, seconded Councillor Ahipene-Mercer

Resolved

1. Accept the apologies received from Mayor Wade-Brown, Councillor Eagle and Councillor Marsh for the entire meeting.
2. Accept the apologies received from Councillor Lee for periodic absence from the meeting.
3. Accept the apologies received from Councillor Peck for leaving early and returning later in the afternoon.

Carried

1.2 Conflict of Interest Declarations

There were no conflicts of interest declared.

1.3 Confirmation of Minutes

Moved Councillor Pannett, seconded Councillor Coughlan

Resolved

That the Environment Committee:

Approve the minutes of the Environment Committee Meeting held on 23 June 2016, having been circulated, that they be taken as read and confirmed as an accurate record of that meeting.

Carried

1.4 Public Participation

There was no public participation.

1.5 Items not on the Agenda

There were no items not on the agenda.

2. Policy

2.1 Oral Hearings For Draft Open Space Access Plan

Time	Sub #	Name	Organisation	Tabled Information
9:20	10	Lincoln MacKay		Photo image

(Councillor Foster entered the meeting at 09:24 am.)

Time	Sub #	Name	Organisation	Tabled Information
9:25	58	Rosamund Averton		

(Councillor Ritchie entered the meeting at 09:26 am.)

Time	Sub #	Name	Organisation	Tabled Information
9:30	90	Jacqui Lane, Beth Nelson, Colleen Cox and Joanne Craven	Wellington City Light House Club Inc	Presentation and supplementary information

(Councillor Ritchie left the meeting at 09:37 am.)
(Councillor Foster left the meeting at 09:37 am.)
(Councillor Ritchie returned to the meeting at 09:38 am.)

Time	Sub #	Name	Organisation	Tabled Information
9:40	91	Kirk Cheney		

(Councillor Foster returned to the meeting at 09:42 am.)

Time	Sub #	Name	Organisation	Tabled Information
9:45	56	Curtis Nixon		

(Councillor Lee left the meeting at 09:49 am.)

Time	Sub #	Name	Organisation	Tabled Information
9:50	73	David Harkness		

(Councillor Peck left the meeting at 09:51 am.)
(Councillor Peck returned to the meeting at 09:53 am.)
(Councillor Young left the meeting at 09:58 am.)
(Councillor Young returned to the meeting at 09:58 am.)

Time	Sub #	Name	Organisation	Tabled Information
10:00	70	Kevin O'Donnell	Brooklyn Trail Builders	
10:10	142	Russel Garlick	Wellington Mountain Bike Club	
10:20	174	John Baddiley	Te Ahumairangi Trail Appreciation Society	

(Councillor Free entered the meeting at 10:24 am.)

(Councillor Young left the meeting at 10:28 am.)

The meeting adjourned for morning tea at 10:38 am.

The meeting reconvened at 10:55 am with the following Councillors present Councillor Ahipene-Mercer, Councillor Free, Councillor Foster, Councillor Pannett, Councillor Peck, Councillor Ritchie, Councillor Sparrow and Councillor Woolf.

Time	Sub #	Name	Organisation	Tabled Information
10:45	200	Francis Hoen	Johnsonville Cycles	
10:55	208	Mal Bull		
11:05	239	David Craig		Supplementary Information
11:10	256	Hugh Barr		

(Mayor Wade-Brown returned to the meeting at 11:10am.)

(Councillor Foster left the meeting at 11:10am.)

Time	Sub #	Name	Organisation	Tabled Information
11:15	81	Bev Abbott	Otari Wilton's Bush Trust	
11:25	217	Anthony Edmonds		

(Councillor Lee returned to the meeting at 11:28 am.)

Time	Sub #	Name	Organisation	Tabled Information
11:30	125	Anthony Edmonds, Matt Farrar and Frazer Allan	Wellington Trails Trust	Presentation

(Councillor Peck left the meeting at 11:10am.)

(Councillor Foster returned to the meeting at 11:30 am.)

(Councillor Coughlan returned to the meeting at 11:31 am.)

(Councillor Young returned to the meeting at 11:32 am.)

Time	Sub #	Name	Organisation	Tabled Information
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11:45	82	Bev Abbott	Wellington Botanic Society	
11:55	126	Greg Hyland	Highland Park Progressive Association	

(Councillor Young left the meeting at 11:57 am.)
 (Mayor Wade-Brown left the meeting at 12:03 pm.)

Time	Sub #	Name	Organisation	Tabled Information
12:05	123	Anthony Bradshaw		

(Mayor Wade-Brown returned to the meeting at 12:07 pm.)

Time	Sub #	Name	Organisation	Tabled Information
12:10	127	Steven Adams		

(Councillor Ahipene-Mercer left the meeting at 12:11 pm.)
 (Councillor Foster left the meeting at 12:11 pm.)
 (Councillor Woolf left the meeting at 12:11 pm.)
 (Councillor Ritchie left the meeting at 12:11 pm.)
 (Councillor Foster returned to the meeting at 12:12 pm.)
 (Councillor Woolf returned to the meeting at 12:12 pm.)
 (Councillor Ritchie returned to the meeting at 12:12 pm.)
 (Councillor Ritchie left the meeting at 12:12 pm.)

Time	Sub #	Name	Organisation	Tabled Information
12:20	240	Matt Coltart		Supplementary Information
12:30	244	Christine Grace	Makara/ Ohariu Community Board	
12:40	248	Ann Bain	Blind Citizens NZ Wellington Branch	
12:50	250	Rebecca Eng	Transpower	

The meeting adjourned for lunch at 12:52 pm.

The meeting reconvened at 01:45 pm with the following Councillors present Mayor Wade-Brown, Councillor Foster, Councillor Lee, Councillor Pannett, Councillor Peck, Councillor Sparrow, Councillor Woolf and Councillor Young.

Time	Sub #	Name	Organisation	Tabled Information
1:40	59	Fraser Wilkinson		
1:45	135	John Morrison	Churton Park Community Association	

(Councillor Coughlan returned to the meeting at 01:48 pm.)

Time	Sub #	Name	Organisation	Tabled Information
1:55	103	John Morrison	Churton Park Revegetation Group	

(Councillor Lee left the meeting at 02:00 pm.)

Time	Sub #	Name	Organisation	Tabled Information
02:05	252	Russel Taylor		
02:10	253	Alistair Smith	Cycle Aware	

Moved Councillor Pannett, seconded Councillor Coughlan, the following motion:

Resolved

That the Environment Committee:

1. Agree to appoint Mayor Wade-Brown as the Chair of the Environment Committee for the remainder of the meeting on 3 August 2016 in Councillor Pannett's absence.

Carried

(Councillor Pannett left the meeting at 02:18 pm.)

Time	Sub #	Name	Organisation	Tabled Information
02:20	57	Paul Alpe	Churton Park Community Walkers	

The meeting lost quorum at 02:18 pm.

The meeting reconvened at 02:23 pm with the following Councillors present Mayor Wade-Brown, Councillor Foster, Councillor Lee, Councillor Peck, Councillor Sparrow, Councillor Woolf and Councillor Young.

(Councillor Lee returned to the meeting at 02:23 pm.)

Time	Sub #	Name	Organisation	Tabled Information
02:35	268	John White	Ngaio Crofton Downs Residents Association	
02:45	54	Steven Flaunty		Presentation
02:50	269	Vicky Grecco	Island Bay Residents Association	
03:00	117	Tom Adams		
03:05	38	Georgia Vaughan	Karori Park Forest Group	Supplementary Information

The meeting adjourned to reconvene at 03:33 pm at 09:15 am on Friday 5 August 2016.

The meeting reconvened on Friday 5 August 2016 at 09:15 am.

PRESENT

Councillor Coughlan
Councillor Foster
Councillor Lee
Councillor Lester
Councillor Marsh
Councillor Pannett (Chair)
Councillor Peck
Councillor Ritchie
Councillor Sparrow

Moved Councillor Pannett, seconded Councillor Foster

Resolved

1. Accept the apologies received from Mayor Wade-Brown, Councillor Ahipene-Mercer, Councillor Eagle, Councillor Free, Councillor Woolf and Councillor Young for the entire meeting.
2. Accept the apologies received from Councillor Lester for leaving meeting early.

Carried

Moved Councillor Pannett, seconded Councillor Lester, the following motion:

Resolved

That the Environment Committee:

1. Agree to create a hearings panel, with no quorum, to hear the remainder of the Open Space Access Plan Submissions.

Carried

Time	Sub #	Name	Organisation	Tabled Information
09:20	261	Viven Dostine	NZ Horse Network	
09:30	154	Rod Linguard		
09:35	95	Dave Nendick	Welly Tracks Mountain Bike Group	
09:45	245	Neil Blackie	Cross Country Vehicle Club	Supplementary Information
10:00	209	Meagan Robertson	Revolve Cycling Members	

10:10	186	Lynn Cadenhead	Environmental Reference Group	
10:20	267	Ellen Blake	Living Street Aotearoa	

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

The meeting reconvened at 10:45 am with the following Councillors present, Councillor Coughlan, Councillor Foster, Councillor Lee, Councillor Marsh, Councillor Pannett, Councillor Peck and Councillor Sparrow.

Time	Sub #	Name	Organisation	Tabled Information
10:45	247	Craig Palmer	Mt Victoria Residents Association	
10:55	102	David Carrigan		

(Councillor Ritchie entered the meeting at 10:58 am.)

Time	Sub #	Name	Organisation	Tabled Information
11:00	181	Jordon Roy and Bill Hickman	Burkes Cycles	Presentation
11:10	27	Leasa Carlyon		Presentation
11:15	98	David Carlyon		Presentation
11:20	157	Don McKay		
11:25	254	Chris Horne and Barbara Mitcalfe		
11:30	139	Nessa Lynch		
11:35	128	Bernard O'Saughnessy		
11:40	71	Craig Starnes		
11:45	262	Lisa Snow and Mary Ellen Gordon	Wellington Dog Owners Group	Presentation
11:55	242	Simon Kennett	Markara Peak Mountain Bike Supporters Incorporated	Presentation
12:05	263	Simon Kennett		
12:10	212	Mike Haworth		

Moved Councillor Pannett, seconded Councillor Coughlan

Resolved

That the Environment Committee:

1. Receive the oral submissions.

Carried

Attachments

- 1 Wellington City Light Horse Club Presentation - Submitter 90
- 2 Wellington City Light Horse Club Supplementary Information - Submitter 90
- 3 David Craig Supplementary Information - Submitter 239
- 4 Wellington Trails Trust Presentation - Submitter 125
- 5 Matt Coltart Supplementary Information - Submitter 125
- 6 Steve Flaunty Presentation - Submitter 54
- 7 Georgia Vaughan and Seb Carrington Supplementary Information - Submitter 38
- 8 Georgia Vaughan and Seb Carrington Supplementary Information - Submitter 38
- 9 Burkes Cycles Presentation - Submitter 181
- 10 Leasa Carlyon Presentation - Submitter 27
- 11 David Carlyon Presentation - Submitter 98
- 12 Wellington Dog Owners Group - Submitter 262
- 13 Makara Peak Mountain Bike Supporters Incorporated - Submitter 242

The meeting concluded at 12:38 pm.

Confirmed: _____
Chair