

Absolutely Positively
Wellington City Council

Me Heke Ki Pōneke

Ordinary Meeting of Kōrau Tōtōpū | Long-term Plan, Finance, and Performance Committee Minutes

3:00pm Rātū Tuesday, 16 Haratua May 2023

Ngake (16.09)

Level 16, Tahiwī

113 The Terrace

Pōneke | Wellington



PRESENT

Deputy Mayor Foon
Councillor Abdurahman
Councillor Apanowicz (Deputy Chair)
Councillor Brown
Councillor Calvert
Councillor Chung
Councillor Free
Pouiwi Hohaia
Pouiwi Kelly
Councillor Matthews (Chair)
Councillor McNulty
Councillor O'Neill
Councillor Pannett (via audiovisual link)
Councillor Paul
Councillor Randle
Councillor Wi Neera (via audiovisual link)

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1. Meeting Conduct

1.1 Karakia

The Chairperson declared the meeting (hui) open at 3.00pm and read the following karakia to open the hui.

**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 Deputy Mayor Foon

Resolved

That the Kōrau Tōtōpū | Long-term Plan, Finance, and Performance Committee:

1. Accept the apologies received from Mayor Whanau, Councillor Young for absence, Councillor Wi Neera for lateness and Councillor Free, Councillor Apanowicz for early departure.

Carried

1.3 Conflict of Interest Declarations

No conflicts of interest were declared.

1.4 Confirmation of Minutes

Moved Councillor Matthews, seconded Councillor Apanowicz

Resolved

That the Kōrau Tōtōpū | Long-term Plan, Finance, and Performance Committee:

1. Approves the minutes of the Kōrau Tōtōpū | Long-term Plan, Finance, and Performance Committee Meeting held on 23 March 2023, 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 Wi Neera joined the hui at 3.07pm)
(Pouwi Kelly joined the hui at 3.23pm)

2. General Business

Secretarial note: The following members of the public addressed the committee regarding their written submissions:

Oral submitters	Providing feedback as:	Agenda Page Number
Nick Ruane		14
James Sullivan		15
Finn Cordwell, Paul Barber and Emma Sproul	Living Wage Movement Aotearoa New Zealand	16
Debbie Leyland	United Community Action Network (UCAN)	24

The hui adjourned at 3.40pm and reconvened at 4.00pm with the following members present: Councillor Matthews, Councillor Paul, Councillor Calvert, Councillor Randle, Councillor Chung, Councillor Apanowicz, Councillor O'Neill, Councillor Abdurahman, Councillor McNulty, Councillor Brown, Councillor Free, Councillor Pannett (via audiovisual link), Councillor Wi Neera (via audiovisual link), Deputy Mayor Foon, Pouwi Holden and Pouwi Kelly.

Oral submitters	Providing feedback as:	Agenda Page Number
Gerard Earl and Katherine	Property Council	33
Matt Wills	Cricket Wellington	39
Andrew Leslie	Nuku Ora	43
Cleve Cameron	Big Street Bikers	50
Warwick Taylor and Graeme Clarke	Wellington Residents' Coalition	53
Maggie Bayfield and Tim Mason	Ōtari-Wilton's Bush Trust	56
Jane Patterson and Eryn Gribble	Newtown Community Centre	57

(Councillor Wi Neera left the hui at 4.10pm and returned at 4.17pm)
 (Councillor McNulty left the hui at 4.17pm and returned at 4.30pm)
 (Councillor Randle left the hui at 4.38pm and returned at 5.08pm)
 (Councillor Free left the hui at 4.40pm)
 (Councillor O'Neill left the hui at 4.51pm and returned at 4.55pm)
 (Councillor Abdurahman left the hui at 5.01pm and returned at 5.03pm)
 (Councillor Apanowicz left the hui at 5.03pm)
 (Councillor Chung left the hui at 5.07pm and returned at 5.09pm)

Secretarial note: The hui adjourned at 5.15pm and reconvened at 5.30pm with the following members present: Councillor Matthews, Councillor Paul, Councillor Calvert, Councillor Randle, Councillor Chung, Councillor O’Neill, Councillor Abdurahman, Councillor McNulty, Councillor Brown, Councillor Free, Councillor Pannett (via audiovisual link), Deputy Mayor Foon, Pouiwi Holden and Pouiwi Kelly.

Oral submitters	Providing feedback as:	Agenda Page Number
Steve West		65
James Dwyer	350 Wellington	61
David Harkness		63
Lynward Chung		125
A Bramley		85
Connor Molloy	NZ Taxpayers Union	88

Meeting Duration and Adjournment

Moved Councillor Matthews, seconded Councillor McNulty

Resolved

That the Kōrau Tōtōpū | Long-term Plan, Finance, and Performance Committee:

1. Extend the meeting beyond six hours, in accordance with standing order 11.7.
2. Adjourn the meeting until 10:30am, Wednesday 17 May 2023.

Carried

Secretarial note: The hui adjourned at 6.11pm and reconvened on Wednesday 17 May 2023 at 10.30am with the following members present: Councillor Matthews, Councillor Paul, Pouiwi Hohaia, Councillor Calvert, Councillor Chung, Councillor McNulty, Councillor Brown, Councillor Apanowicz, Councillor Pannett, Councillor Free (via audiovisual link) and Councillor O’Neill (via audiovisual link).

(Deputy Mayor Free joined the hui at 10.32am)

(Councillor O’Neill left the hui at 10.33am and returned at 10.41am)

(Councillor Abdurahman joined the hui at 10.34am)

(Councillor Randle joined the hui at 10.38am)

(Councillor O’Neill left the hui at 10.52am)

10.30am	Adelaide Gwynne	Cancer Society Wellington Division	96
10.45am	Cyrus Free		99
10.50am	Alex Marinkovich-Josey		100
10.55am	Thomas Guldborg		101

The hui adjourned at 10.55am and reconvened at 11.06am with the following members present: Councillor Matthews, Councillor Paul, Pouiwi Hohaia, Councillor Calvert, Councillor Chung, Councillor McNulty, Councillor Brown, Councillor Apanowicz, Councillor Pannett, Councillor O’Neill, Councillor Abdurahman, Councillor Randle and Councillor Free (via audiovisual link).

11.00am	Sam Somers		103
11.15am	Dan Eves	Huetepara Park Committee	112

2.1 Annual Plan 2023/24 Oral Hearings

Moved Councillor Matthews, seconded Councillor McNulty

Resolved

That the Kōrau Tōtōpū | Long-term Plan, Finance, and Performance Committee:

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

Carried

Attachments

- 1 Big Street Bikers - Presentation
- 2 David Harkness - Presentation
- 3 Dan Eves - Presentation

The hui concluded at 11.30am 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 and the spirit of mankind
I te ara takatū	
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 of Kōrau Tōtōpū | Long-term Plan, Finance, and Performance Committee

Minute item attachments

3.00pm Rātū Tuesday, 16 Haratua May 2023
Ngake (16.09)
Level 16, Tahiwī
113 The Terrace
Pōneke | Wellington

General Business

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| 1. | Big Street Bikers - Presentation | 3 |
| 2. | David Harkness - Presentation | 21 |
| 3. | Dan Eves - Presentation | 23 |



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BIG STREET
↗ **BIKERS** ⚡



PARTNERSHIP FOR PŌNEKE'S PUBLIC LOCKY DOCK NETWORK

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**BIG STREET
BIKERS**

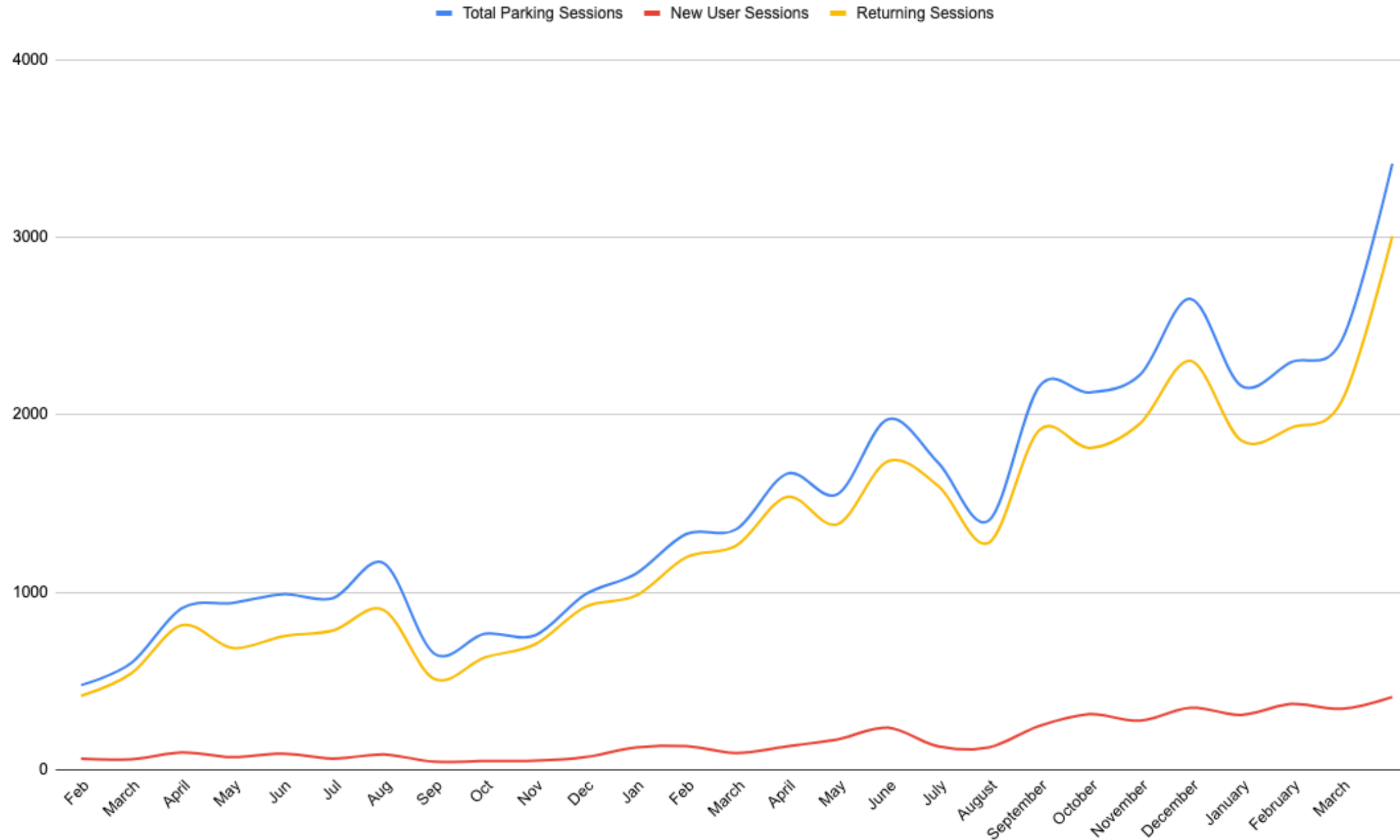
Our Vision

**A NETWORK
FOR A HAPPY
HEALTHY &
CARBON FREE
AOTEAROA.**

Foundation Partners



LOCKY DOCKS NATIONWIDE — UTILISATION 2022-23



Item 2.1 / Attachment 1



**LATEST INSTALL:
WELLINGTON AIRPORT**



**Let's enable more people
to ride more often.
With no cost to ratepayers.**



THE LOCKY DOCK VALUE PROPOSITION



FREE PUBLIC AMENITY WITH NO COST TO RATEPAYERS

Adding 12 Locky Docks on public sites with digital wayfinding and media.

NO CAPEX COSTS

Worth \$1.2m:
infrastructure,
planning, installation.

NO OPEX COSTS

BSB covers all
maintenance,
customer support
and tech for the 10
year term.

FREE PUBLIC AMENITY

Made possible by
BSB partners and
advertising media.

DIGITAL WAYFINDING

Increase awareness of
cycleways, PT and
tourist hotspots

POTENTIAL REVENUE

For the Council
once Locky Dock
capex is recovered

COUNCIL COMMUNICATIONS

Apply Council revenue to
screen media for
community engagement

260,000 kms p.a.

Fewer Vehicle
Kilometres Travelled
(VKT) per year

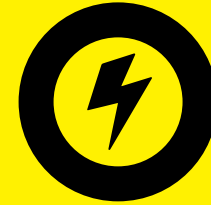
\$35m

Net Social Benefit
— improved health,
wellbeing for the city

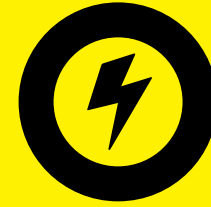
Network Partners:



Item 2.1 / Attachment 1



**LET'S EXPAND THE LOCKY
DOCK NETWORK WITH
12+ NEW DESTINATIONS
BY JULY 2023.**



**AND ANOTHER 12 INTO
SUBURBAN CENTRES
ACROSS WELLINGTON
BY JULY 2024.**

CLIMATE POSITIVE MEDIA NETWORK

**CURATED CONTENT ON THE LOCKY DOCK NETWORK ENABLES A
FREE PUBLIC AMENITY — SECURE PARKING AND CHARGING**



BIKE PATH AWARENESS



100% FOSSIL FUEL FREE ADS



LEADING BEHAVIOUR CHANGE

LET'S INCREASE AWARENESS OF NEW CYCLEWAYS

Encourage new bikers by showcasing the new cycleways and quiet streets.

84%

USERS FOUND LOCKY DOCK MAPS BENEFICIAL

Waka Kotahi — 2020 Christchurch Survey Report

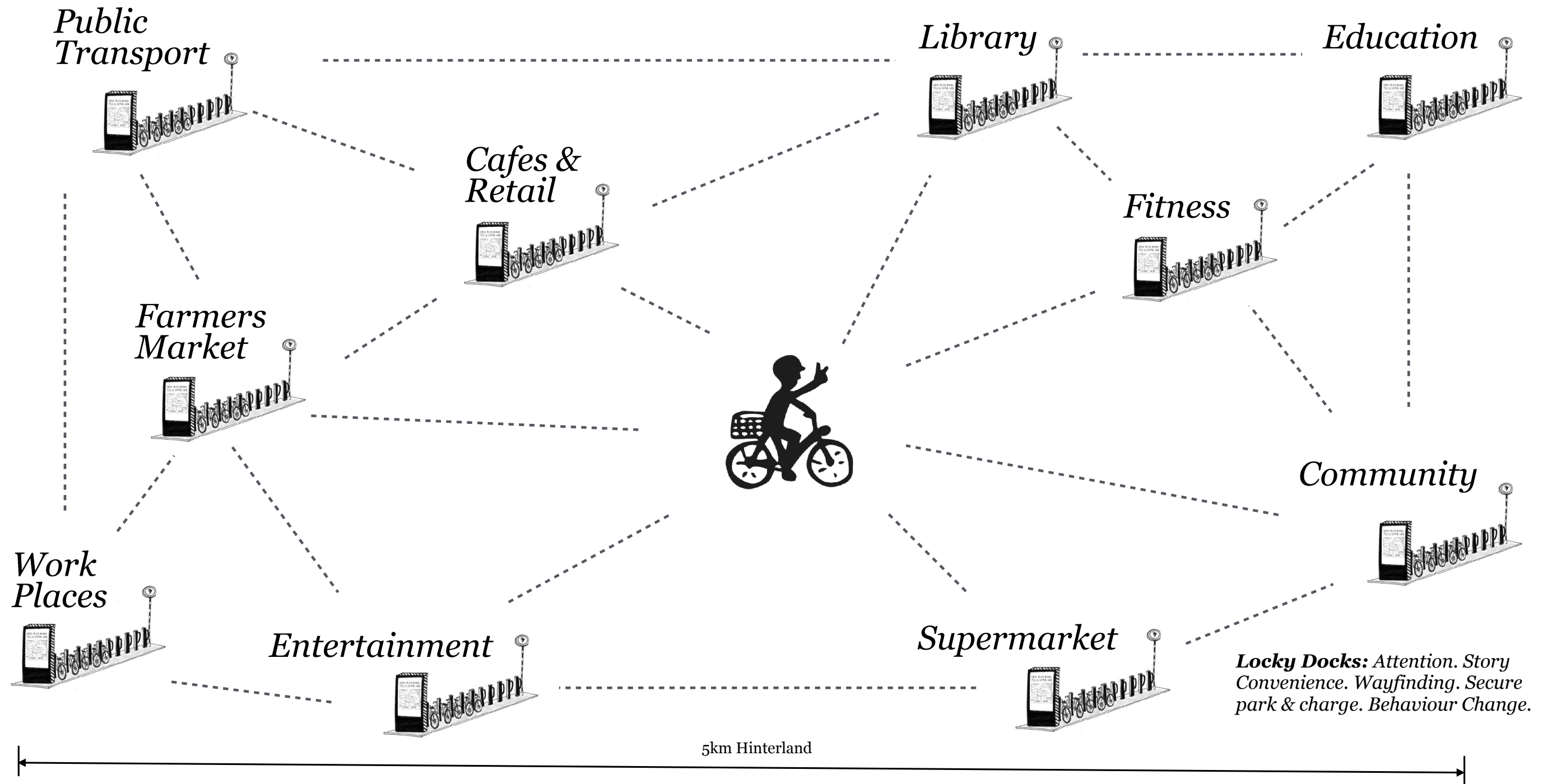


Making biking attractive with refreshed headlines.

Showcase 30km streets

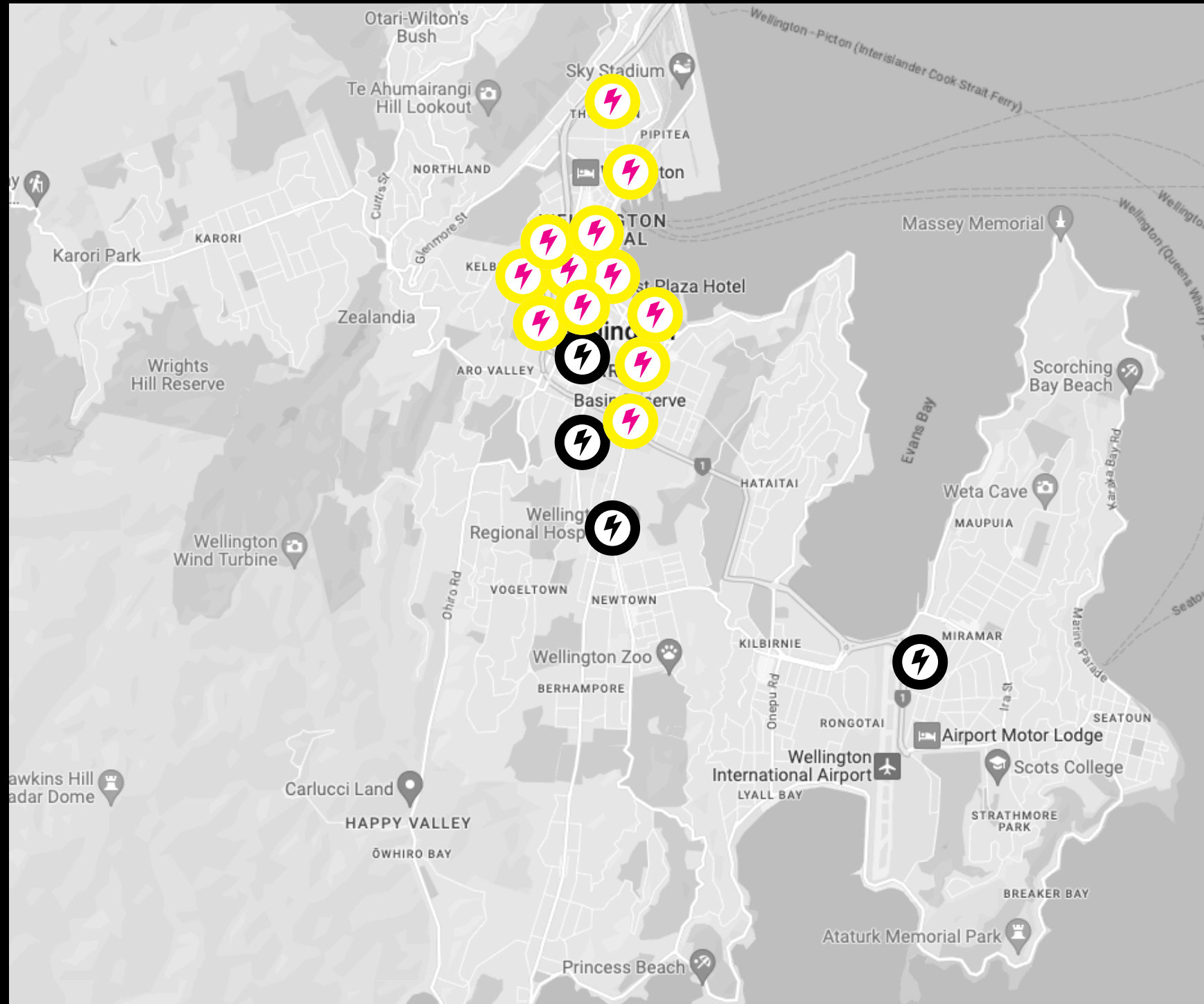
WCC branding (optional).



LOCAL NETWORK — NODES IN DAILY LIFE



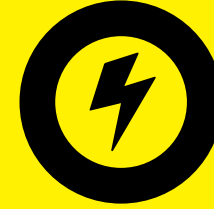


A CITY OF DESTINATIONS

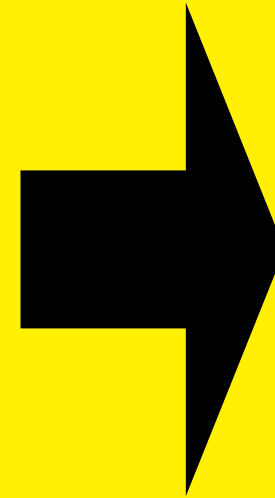


-  Current Station
-  Proposed Station July 2023

Item 2.1 / Attachment 1



**WHY IS THIS
PARTNERSHIP GOOD
FOR THE PEOPLE OF
PŌNEKE?**



**DELIVERS ON
GOALS TO:**

**REDUCE EMISSIONS
REDUCE CONGESTION
IMPROVE WELLBEING**

**COMPLEMENTS CYCLEWAY INVESTMENT TO DELIVERY
PANEKE PŌNEKE — BIKE NETWORK PLAN**

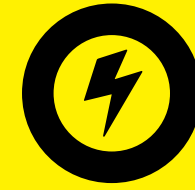


UPDATE:

- Currently developing a Network Design and Partnership Agreement with WCC team to extend the Locky Dock Network in to the public realm.
- Letters of Support received from WellingtonNZ, businesses, advocacy groups.

NEXT STEPS:

1. Confirm Network Design with WCC team (love any site suggestions)
2. Enter a Partnership Agreement with WCC to install and operate Locky Docks in the public realm.
3. BSB ready to install 12 new public sites by July 2023



THANK YOU.



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David Harkness

Submission to Wellington City Council for
Draft Annual Plan 2023/4

Install temporary **toilet facilities** at the Southern end of IGP now whilst the master planning works are completed.

Accelerate the master plan for Ian Galloway Park

- Adjust 2023/4 funding to enable it & require Council to complete the plan & consultation by June 2024.
- Split implementation to allow **Wheels Hub & pump track** development to proceed ahead of more significant or contentious investments.



Item 2.1 / Attachment 2

Diverse requirements have been grouped into themes

The following is a summary of items identified from the stakeholder discussions & public meeting:

- Hub / toilets:** Several size and location options exist for public toilets and potentially a shared hub building.
 - Public toilets with "BMX club rooms",
 - Public toilets only,
 - Hub building with equipment storage for multiple organisations, club rooms, first aid, gym, public toilets, café/bar, viewing decks + venue hire.
- Pump track:** Regional scale multi-use destination pump track (2500-3500sqm), asphalted and designed to accommodate skateboards, scooters, BMX & MTB. Multiple loops, inc. loop suitable for balance bikes & wheelchairs, and gated dual racing loop.
- Parking:** Extend car parking to accommodate current & future user volumes.
 - extend Whitehead Rd carpark
 - Parking on Curtis St;
 - Convert part of under used sports field at mid IGP to parking (e.g. half of field 6 to Baseball/BMX/rugby parking)
 - additional parking for Northern IGP.
- BMX developments:**
 - Spectator earthworks;
 - Install Gate Canopy – improve rider safety, reduce gate noise for surrounding properties, a requirement to host a major event;
 - install track lighting;
 - add further storage container to enable additional public hire;
 - sealed driveway.
- Skate developments:**
 - Install a beginner skate ramp;
 - rebuild the vert ramp;
 - build a skate park.
- Basketball:** Add one or more basketball courts with adjustable height hoops.
- MTB developments:**
 - dirt jumps;
 - MTB skills area;
 - connection trails with Otari Wilton Bush
- Dog Park developments:** install shade, improve drainage, plant trees for wind protection, sealed path around outside, provide seating/picnic tables & dog toys.
- Diamond sports:**
 - Create an all weather Baseball diamond as Pirates 'home';
 - several Junior diamonds to enable festival play;
- Pitch improvements:**
 - Resolve drainage issues across all areas;
 - install all-weather surface
 - install lighting;
 - shelter/belt for wind protection. Pitches are currently shared between codes – winter: rugby / football; summer: GAA / cricket / baseball. Consider adding further codes to any all-weather turf e.g. hockey.
- Potential site of future neighbourhood playground**
- Safety improvements:**
 - Remove vegetation & blocks from corner Curtis St / Whitehead Rd to improve sight lines & safety
 - install mini roundabout at junction to stop corner cutting
 - add a crossing on Wilton Road to improve pedestrian access to the Northern end of the park
- Connections:**
 - Make a shared use jogging / cycling path around IGP similar to Karori Park
 - create walking and cycling connections to neighbouring suburbs
 - Signage, visible from the road publicising the sports.

There are multiple potential locations and combinations for these requirements and some potential contention between codes, so options analysis and further stakeholder consultation is needed.



An initial proposal creates a starting point

One option to meet the identified stakeholder needs is illustrated by the graphic to the right, and can act as a baseline from which to further develop and refine:

- Create a 'Wheels Hub' at the south end of IGP**
Add a pump track, dirt jumps and skate park to the existing BMX track and skate ramps to create a co-located hub for wheel based sport in the Western suburbs.
A regional scale asphalt pump track would be a star attraction generating significant use in its own right and increased use of existing BMX/skate facilities due to the complementary nature of skills. A wheels hub is enabled by relocating the current fenced dog park (e.g. to nearby Appletton Park with good parking, or to a sheltered but steeper area next to the Wests Club rooms facilities and CADTS).
- Hub building – shared club rooms at a central location**
Modelled on the successful Toitū Pōneke hub, build a two story shared facility incorporating changing rooms, public toilet facilities, multi-code equipment storage, café / bar, multi-use club rooms which can be booked and used by different groups. Central location allows for viewing decks to see multiple fields. Co-locate with outdoor basketball courts and extended parking.
- Pitch upgrades – for extended usage**
Continue to maintain pitch 1 (The Cage); resolve drainage challenges on pitches 3 & 4, inc. considering all weather surfaces. Install lighting to enable winter / evening training. Design for multi-code use, inc. rugby, football, GAA, hockey, cricket.
- Create a home for Diamond sports**
Build a full size fenced baseball diamond and additional junior baseball pitches to provide a home from which this growing sport can further develop (e.g. staged approach progressing from grass & lime to an all-weather surface & enhanced spectator facilities over time as funding allows).



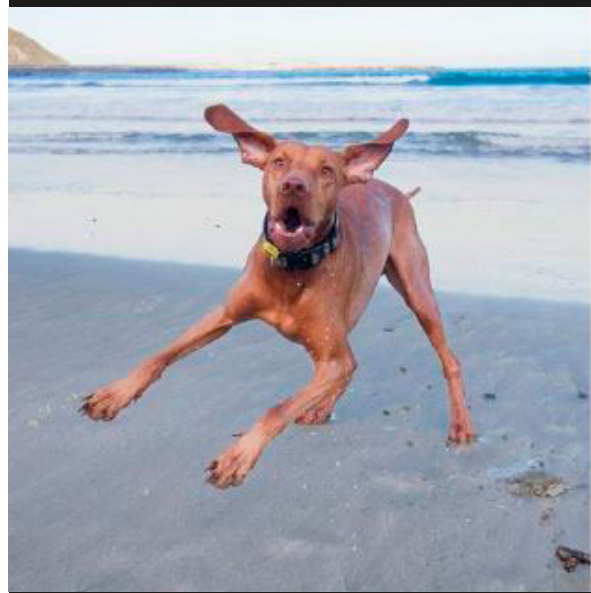
Southern Ian Galloway Park – Wheels Hub Proposal

Proposed scope and layout:

- Pump Track** – build a new regional scale (2,500-3,500sqm) asphalted pump track incorporating multiple loops optimised for different uses (e.g. younger children & wheelchairs; jumps; dual racing inc. start gate/timing system).
- BMX developments** – Develop the existing BMX track to extend usage by adding a gate canopy; track lighting; a sealed access way and an additional storage container for "have-a-go" rental bikes.
- Spectator Earthworks** – Extend berms 1 & 3 for BMX and Skate ramp viewing; create walk way above straight 1 linking berm1 to the top field. Add a bank on straight 4 for gazebos on the finish straight.
- Skate Developments** – Vert ramp rebuild, add new beginner ramp and site for a future skate park.
- MTB Developments** – progressive dirt jump lines, MTB skills area & possible short trail down from pylon.
- Public Toilets** – either stand-alone or part of small club room at BMX finish line – both shown on map.
- Dog Park relocation** – enables the wheels hub by moving to a location, either A) to northern end of park next to Wests Club rooms & CADTS (steeper site), or B) to nearby Appletton Park (good parking access).
- Car Parking extension** – provision of additional parking to cater for current demand & future growth.
- Neighbourhood Playground** – site for future playground to plug a gap in the network for the city end of Karori.
- Safety Improvements** – Whiteshead road / Curtis St junction removal of vegetation to improve sight lines and installation of mini roundabout.



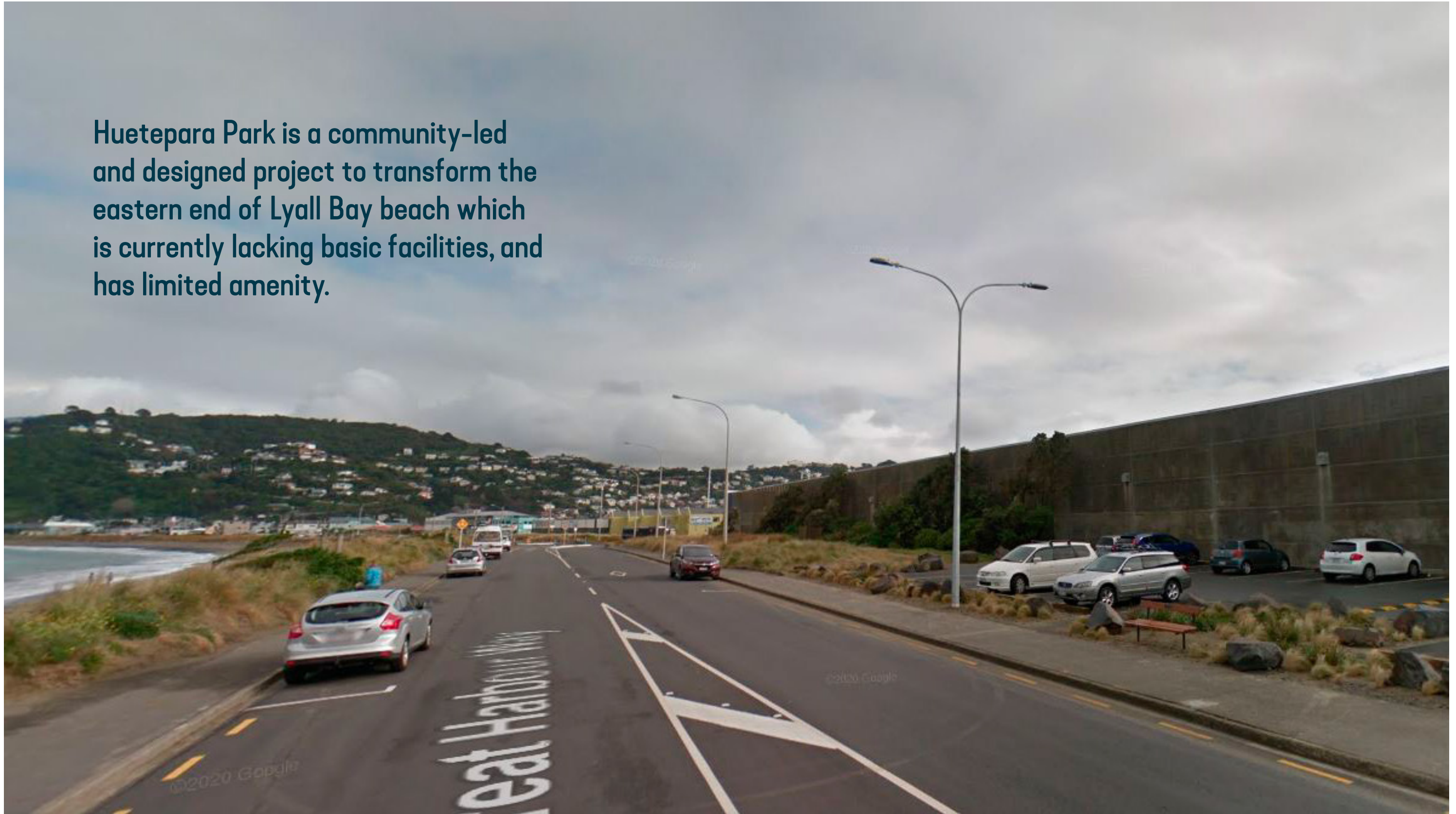
LYALL BAY THE DESTINATION



Item 2.1 / Attachment 3



Huetepara Park is a community-led and designed project to transform the eastern end of Lyall Bay beach which is currently lacking basic facilities, and has limited amenity.



As one of the gateways to our city,
Huetepara can provide a symbol of
who we are and what we represent.

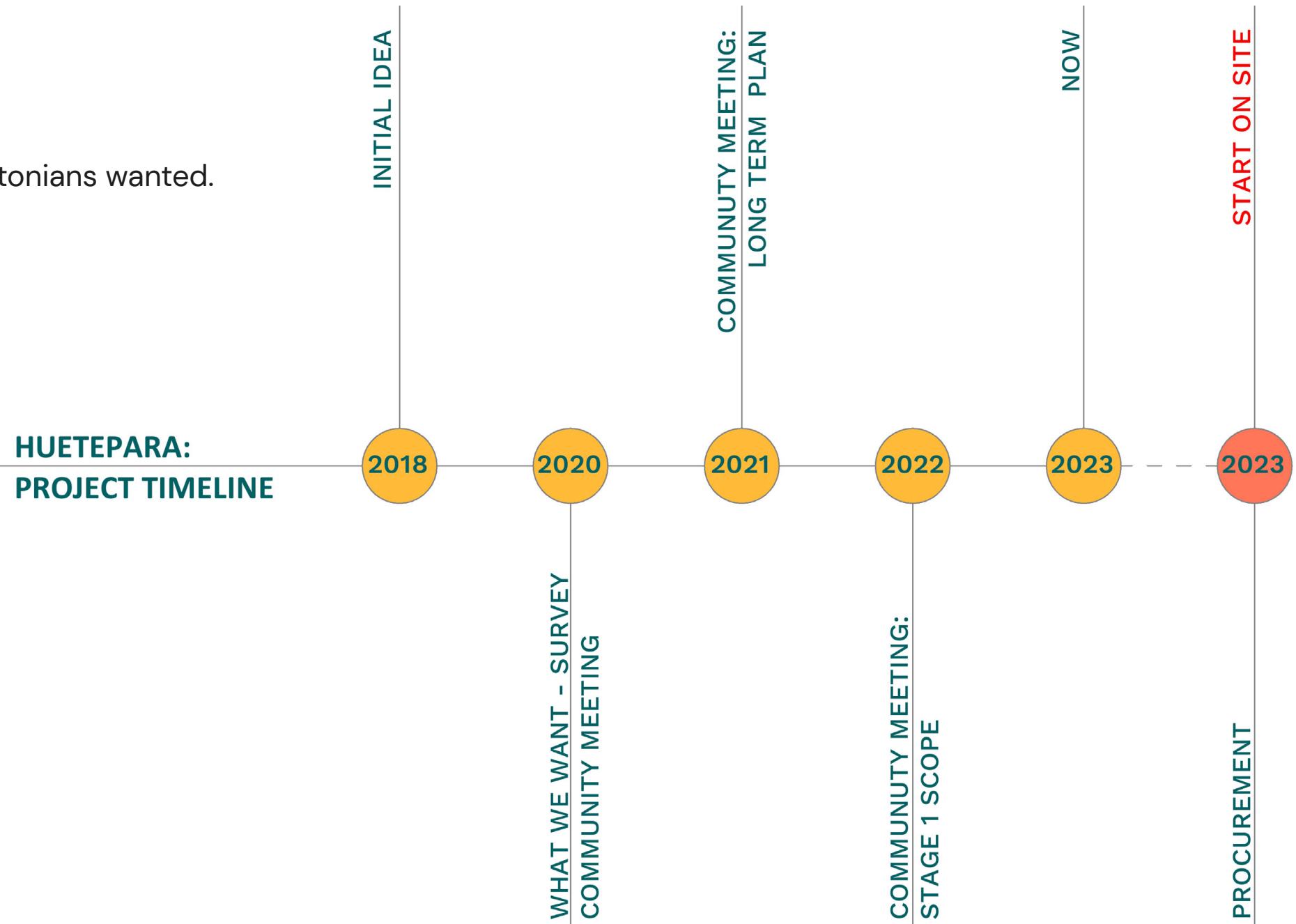
Objectives:

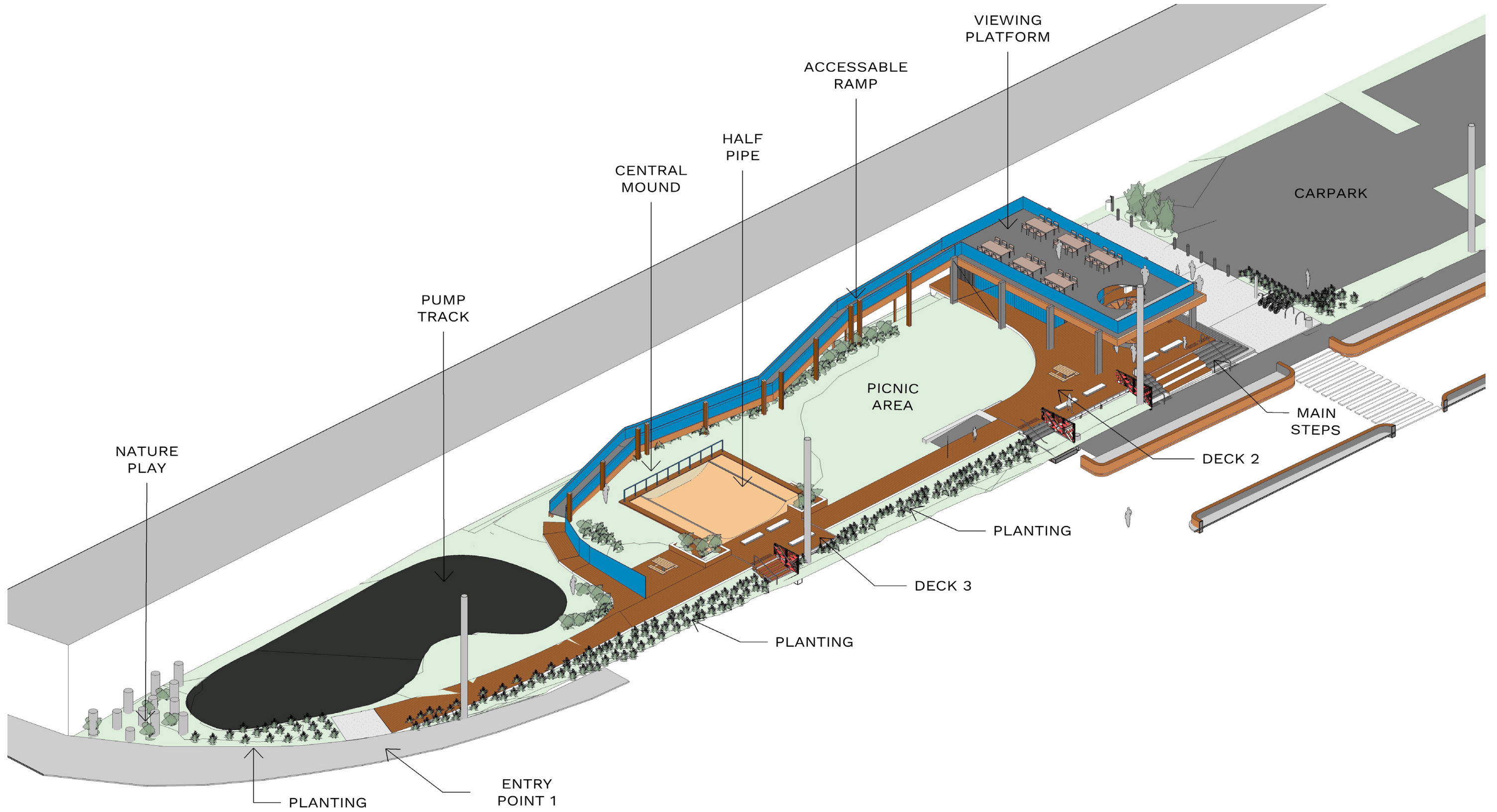
- Accessibility for all
- Provide toilets
- Improving amenity
- Provide recreational activities
- Create an opportunity to bring the wider Wellington community together



HISTORY

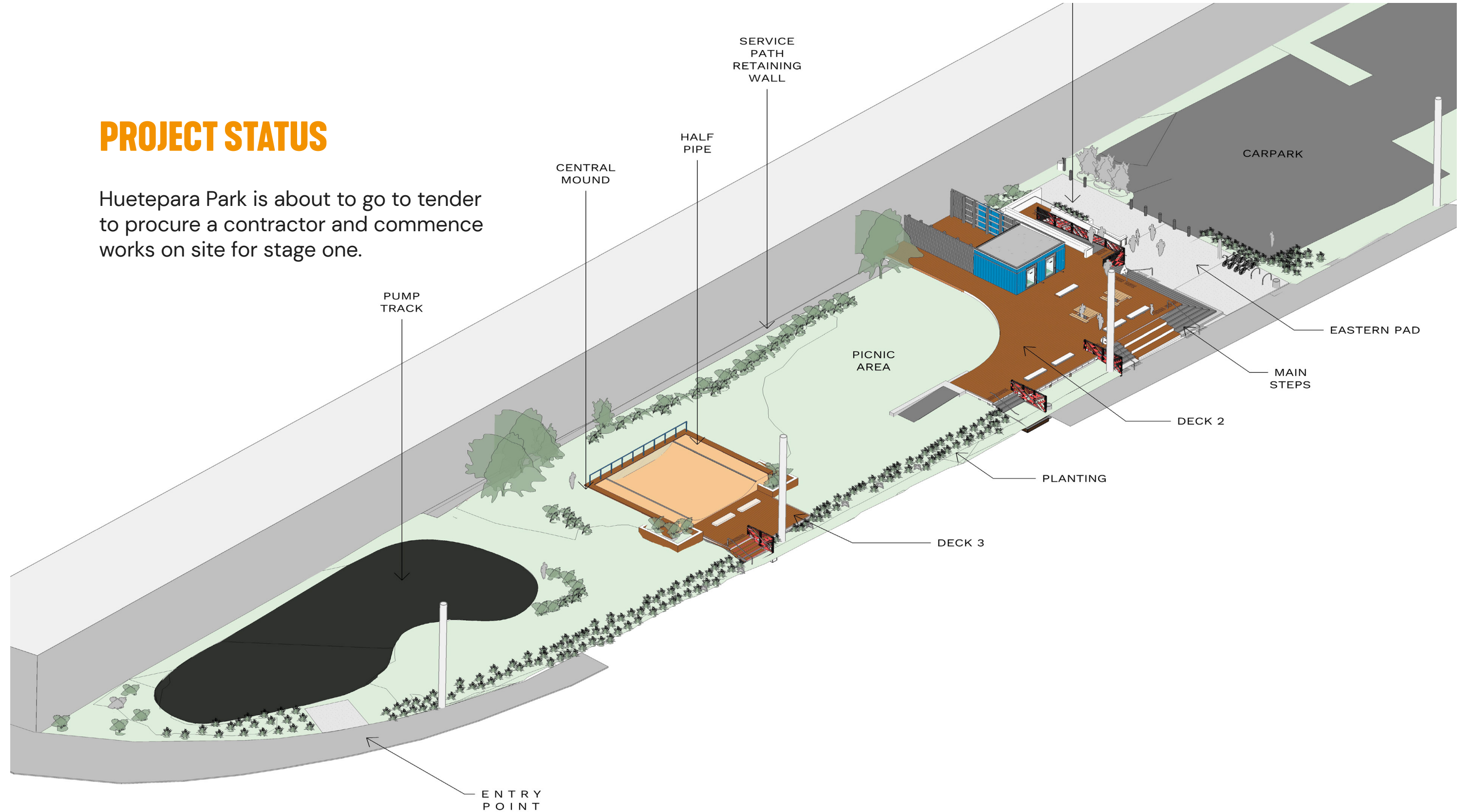
- Community conceived project.
 - Survey to understand what Wellingtonians wanted. (500 respondents)
- Multiple community meetings held.





PROJECT STATUS

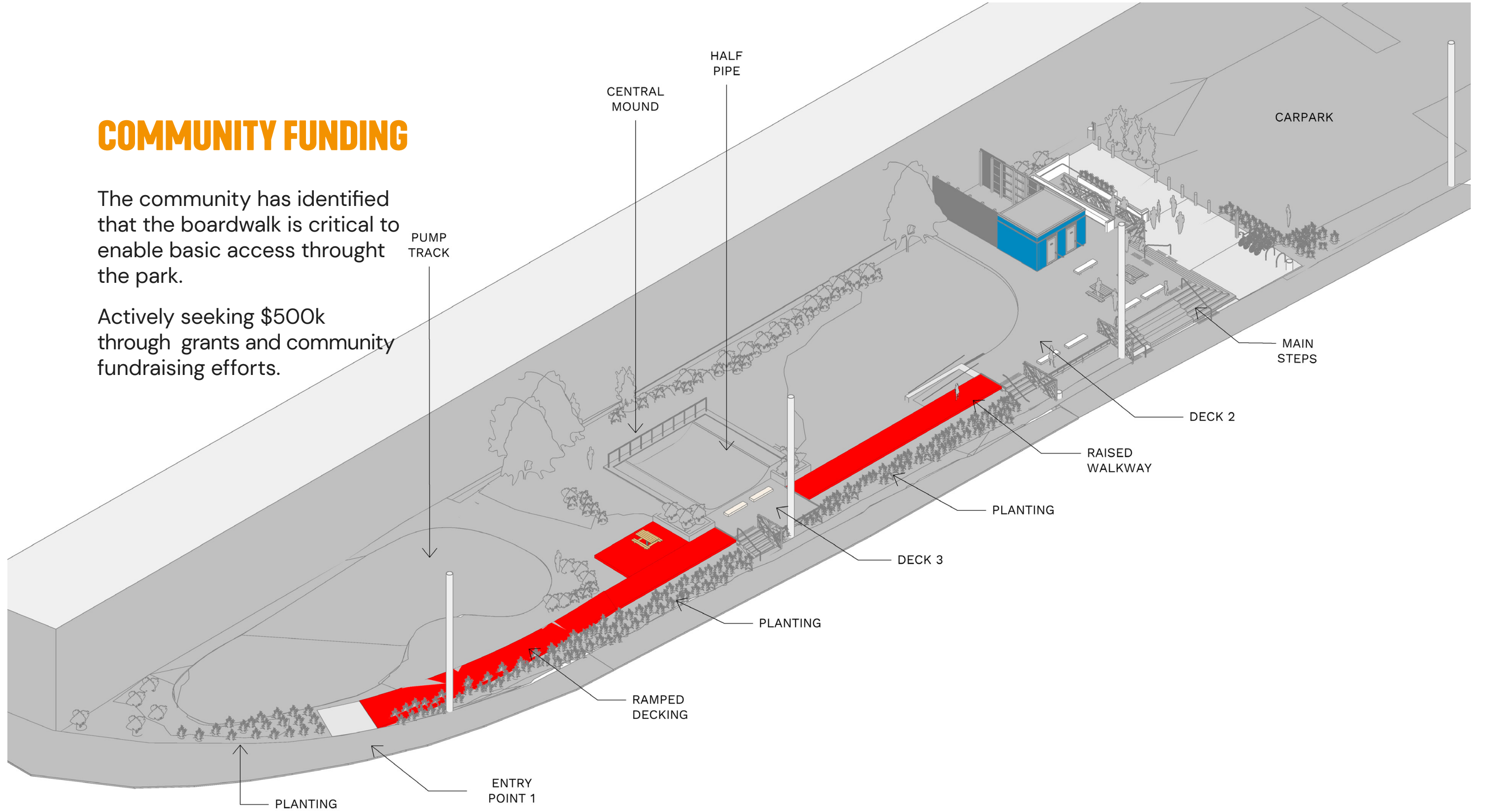
Huetepara Park is about to go to tender to procure a contractor and commence works on site for stage one.



COMMUNITY FUNDING

The community has identified that the boardwalk is critical to enable basic access through the park.

Actively seeking \$500k through grants and community fundraising efforts.





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Me Heke Ki Pōneke

VISION

Council's current vision is for an inclusive, sustainable and creative capital for people to live, work and play.

OUTCOMES

Children and young people are thriving in diverse and inclusive neighbourhoods.

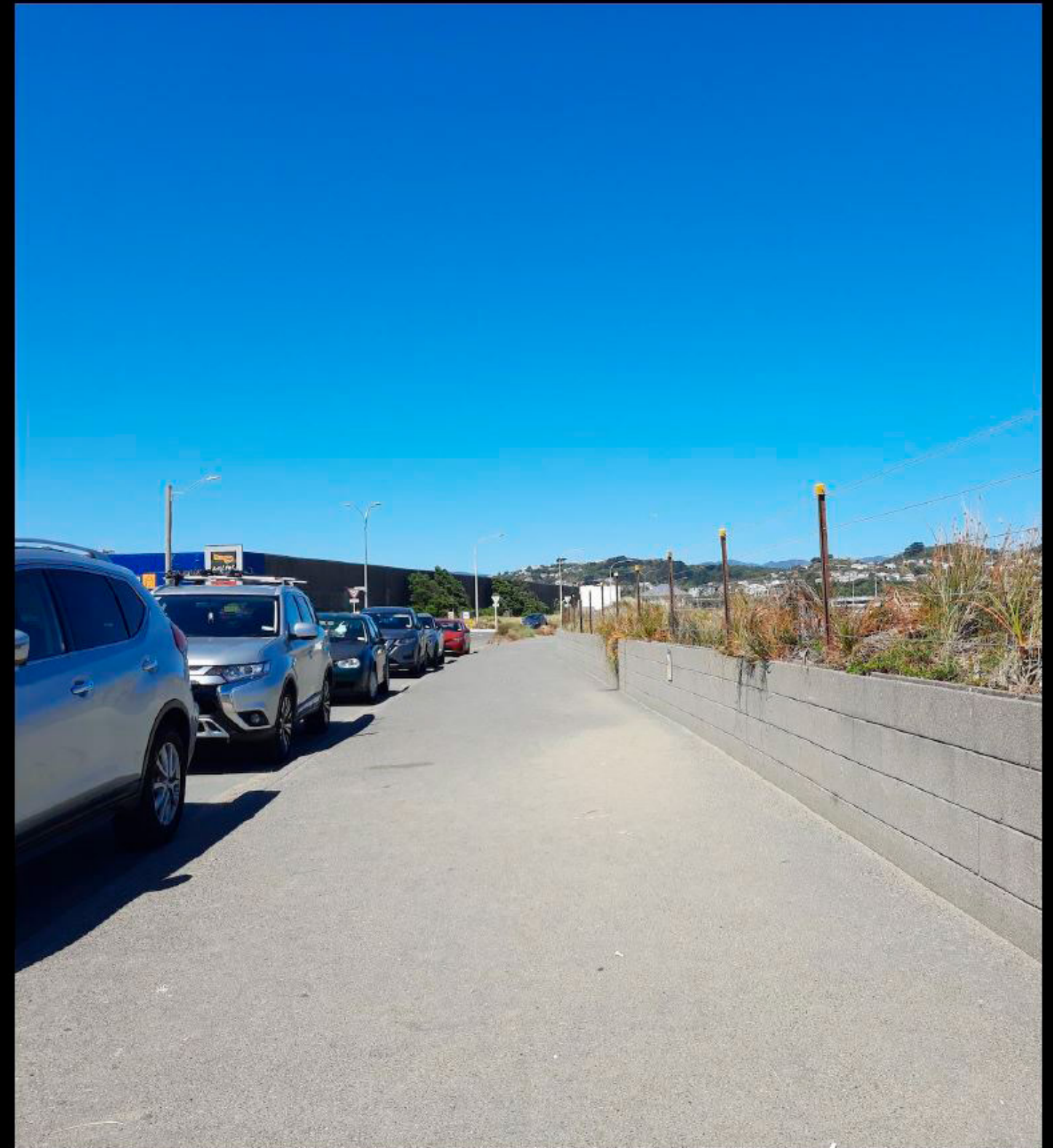
Communities and cultures are connected, thriving, have a sense of identity and enjoy access to open public spaces.

Our older, disabled or most vulnerable communities are supported and connected.

We believe the founding vision and objectives for Huetepara Park strongly align with Wellington's own vision and outcomes for the community.

THE COMMUNITY HAVE IDENTIFIED

- The elderly & differently abled struggle to access the beach and have no opportunities to sit in a sheltered area connected to the beach.
- Wheelchair users have very limited connection to the beach due sea walls and and dune growth.



THE SOLUTION – VIEWING PLATFORM

- People can gather with whanau and community
- Picnic tables Sheltered from the predominant wind
- Genuine connection with the park, beach and airport for all.



Item 2.1 / Attachment 3

CONCLUSION

- With the viewing platform + ramp, the completed park fully aligns with the Council's vision and social outcomes.
- In a tight fiscal environment, the park facilities and resulting positive social outcomes will deliver big bang for buck for Wellington.
- Will visually liven up an important visitor gateway.
- A further \$1.3m funding commitment now will deliver a marquee project this coming financial year that has universal support.

NGĀ MIHI

lyallbaypark.org

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