
ORDINARY MEETING

OF

PŪRORO ĀMUA - PLANNING AND ENVIRONMENT
COMMITTEE

MINUTES

Time: 9:30am
Date: Wednesday, 3 November 2021
Venue: Virtual meeting

PRESENT

Deputy Mayor Free
Councillor Calvert
Councillor Condie
Councillor Day
Councillor Fitzsimons
Councillor Foon
Liz Kelly
Councillor Matthews
Councillor O'Neill
Councillor Pannett (Chair)
Councillor Paul (Deputy Chair)
Councillor Rush
Councillor Woolf
Councillor Young

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1. Meeting Conduct

1.1 Karakia

The Chairperson declared the meeting open at 9:32am and invited members to stand and read the following karakia to open the meeting.

Whakataka te hau ki te uru,	Cease oh winds of the west
Whakataka te hau ki te tonga.	and of the south
Kia mākinakina ki uta,	Let the bracing breezes flow,
Kia mātaratara ki tai.	over the land and the sea.
E hī ake ana te atākura.	Let the red-tipped dawn come
He tio, he huka, he hauhū.	with a sharpened edge, a touch of frost,
Tihei Mauri Ora!	a promise of a glorious day

1.2 Apologies

Moved Councillor Pannett, seconded Councillor Matthews, the following motion

Resolved

That the Pūroro Āmua | Planning and Environment Committee:

1. Accept the apologies received from Mayor Foster for absence and Councillor Foon for early departure.

Carried

(Councillor Foon and Councillor Rush joined the meeting at 9:33am)

1.3 Conflict of Interest Declarations

No conflicts of interest were declared.

(Councillor Calvert and Councillor Young joined the meeting at 9:35am.)

1.4 Confirmation of Minutes

Moved Councillor Pannett, seconded Councillor Day, the following motion

Resolved

That the Pūroro Āmua | Planning and Environment Committee:

1. Approves the minutes of the Pūroro Āmua | Planning and Environment Committee Meeting held on 27 October 2021, 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.

Suspension of Standing Orders

Moved Councillor Pannett, seconded Councillor Woolf, the following motion

Resolved

That the Pūroro Āmua | Planning and Environment Committee:

1. Agree to suspend the following standing orders, to allow the oral forum to take place within the committee meeting:
 - a. 16.1 Mode of address
 - b. 16.4 Chairperson rising
 - c. 16.5 Members to speak in place and address the chairperson
 - d. 16.6 Priority of speakers
 - e. Rules of debate – the entire section (20.1 – 20.14)
 - f. Points of order – the entire section (26.1 – 26.7)
2. Agree to reinstate all standing order at 11:50am, when the meeting resumes in the plenary.

Carried

The meeting adjourned at 10:35 and reconvened at 10:50 with the following members present: Councillor Calvert, Councillor Condie, Councillor Day, Councillor Foon, Deputy Mayor Free, Liz Kelly, Councillor Matthews, Councillor O'Neill, Councillor Pannett, Councillor Paul, Councillor Rush, Councillor Woolf and Councillor Young.

(Councillor Fitzsimons returned to the meeting at 11:14am.)

2. General Business

2.1 Evans Bay Walking and Biking Paths Forum

Moved Councillor Pannett, seconded Councillor O'Neill, the following motion

Resolved

That the Pūroro Āmua | Planning and Environment Committee:

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

Carried

Attachments

- 1 Doug Brennan - presentation
- 2 Andrew Scott - presentation

The following people spoke to their written submissions:

Speaker	Organisation (if applicable)	Submission page number
Paul Wavish		71
Jane Thomassen		67
Kair Lippiatt		69
Andrew and Celeste Bartlett		30 + 32
Ken Glassey		37
Chris Ford	Disabled Persons Assembly	112
Russell Tregonning		46
Nicole McKee MP		47
Steve Dixon		39
Ken Allen		36
Ellen Blake	Living Streets Aotearoa	93
Andrew Scott		42
Emma Osborne		70
Jim Miko	Wellington Recreational Marine Fishers Association	73
Trish Given		

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Frances Velvin		77
Ryan Leatham	Evans Bay Yacht & Motor Boat Club	51
Dr Marion Leighton	Doctors for Active, Safe Transport	79
Zong Chen		48
Matt Kehoe Rowden		1
Adrienne Linney		87
Catharine Underwood		81
Doug Brennan	Southern Plumbing & Gasfitting Ltd	6
Mike Mellor		40
Dylan Packman		80
Susan de Liefde		
Russell Tregonning		46
Nicole McKee MP		47
Steve Dixon		39
Ken Allen		36
Ellen Blake	Living Streets Aotearoa	93
Andy	Greta Point Cafe	72
Peter Van Dam		75
Alex Dyer and Daniel Racle	Cycle Wellington	84
Duncan Allan	Wellington Skateboarding Association	97
Matt Flannery	Kupe Canoe Club	44

The meeting concluded at 12:04am 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
I te ara takatū	To clear, to free the heart, the body and the spirit of mankind
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

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MINUTE ITEM ATTACHMENTS

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Business

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2.1 Evans Bay Walking and Biking Paths Forum

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Item 2.1 Attachment 1













Item 2.1 Attachment 1









































Item 2.1 Attachment 1





Item 2.1 Attachment 1





Item 2.1 Attachment 1







