
ORDINARY MEETING

OF

PŪRORO RANGARANGA - SOCIAL, CULTURAL AND
ECONOMIC COMMITTEE

MINUTES

Time: 9:30am
Date: Thursday, 5 August 2021
Venue: Ngake (16.09)
Level 16, Tahiwī
113 The Terrace
Wellington

PRESENT

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

TABLE OF CONTENTS

5 AUGUST 2021

Business	Page No.
1. Meeting Conduct	5
1.1 Karakia	5
1.2 Apologies	5
1.3 Conflict of Interest Declarations	5
1.4 Confirmation of Minutes	5
1.5 Items not on the Agenda	6
1.6 Public Participation	6
2. General Business	7
2.1 Wellington College Artificial Sportsfield Partnership	7
2.2 Social wellbeing framework and the Strategy for Children and Young People - consultation report and approval	8
2.4 Support for 2022 NZ Festival of The Arts	9
2.5 Action Tracking	9
2.6 Forward Programme	9
2.7 Draft Te Kopahou Tracks Network Plan Hearings	11

1. Meeting Conduct

1.1 Karakia

The Chairperson declared the meeting open at 9:31am 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

(Councillor O'Neill and Councillor Rush joined the meeting at 9:32am.)

(Mayor Foster joined the meeting at 9:33am.)

1.2 Apologies

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

Resolved

That the Pūroro Rangaranga | Social, Cultural and Economic Committee:

1. Accept the apologies received from Councillor Woolf and Councillor Paul for lateness.

Carried

1.3 Conflict of Interest Declarations

Mayor Foster noted that he is on the board for Tawhiri.

(Councillor Paul joined the meeting at 9:34am.)

1.4 Confirmation of Minutes

Moved Councillor Day, seconded Deputy Mayor Free, the following motion

Resolved

That the Pūroro Rangaranga | Social, Cultural and Economic Committee:

1. Approve the minutes of the Pūroro Rangaranga | Social, Cultural and Economic Committee Meeting held on 22 June 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

1.6.1 Meg Williams and Tama Ale Samoa - Tawhiri

On behalf of Tawhiri, Meg Williams and Tama Ale Samoa addressed the meeting regarding item 2.4 Support for the 2022 NZ Festival of the Arts.

(Councillor Woolf joined the meeting at 9:44am.)

1.6.2 Paul Retimanu, Gregor Fountain and David Wilkes - Wellington College

On behalf of Wellington College, Paul Retimanu, Gregor Fountain and David Wilkes addressed the meeting regarding item 2.1 Wellington College Artificial Sportsfield Partnership.

Secretarial note: The chairperson noted that item 2.3 Aho Tini 2030 Arts, Culture and Creativity Strategy and Action Plan has been moved to the agenda of the Council meeting of 26 August 2021.

In accordance with standing order 19.1, the chairperson accorded precedence to some items of business and announced that the agenda would be considered in the following order:

- Item 2.1 Wellington College Artificial Sportsfield Partnership
- Item 2.4 Support for 2022 NZ Festival of The Arts
- Item 2.2 Social wellbeing framework and the Strategy for Children and Young People - consultation report and approval
- Item 2.5 Actions Tracking
- Item 2.6 Forward Programme
- Item 2.7 Draft Te Kopahou Tracks Network Plan Hearings

(Mayor Foster left the meeting at 10:01am and returned to the meeting at 10:03am.)

The meeting adjourned at 10:22am and reconvened at 10:42am with all members present.

2. General Business

2.1 Wellington College Artificial Sportsfield Partnership

Moved Councillor Fitzsimons, seconded Mayor Foster, the following motion

Resolved

That the Pūroro Rangaranga | Social, Cultural and Economic Committee:

1. Receive the information.
2. Agree to the extension of the current Funding Deed for Wellington College Artificial Sportsfield.
3. Agree to the allocation of up to \$150,000 plus GST if applicable of Sportsville Partnership funding, subject to final negotiations, to Wellington College for the installation of a new artificial sports field.
4. Agree to a contribution of up to 50% of the lighting upgrade costs within the term of the 10-year extension, timing and costs to be confirmed in the Funding Deed.

Carried unanimously

2.4 Support for 2022 NZ Festival of The Arts

Moved Councillor Young, seconded Councillor Day, the following motion

Resolved

That the Pūroro Rangaranga | Social, Cultural and Economic Committee:

1. Receive the information.
2. Agree that the additional \$300,000 funding required by the New Zealand Festival of the Arts is provided through the CCO Covid Response Support Fund.
3. Agrees that the Covid Response Support Fund budget be increased by \$300,000 for the 2021/22 financial year to action Recommendation 2.
4. Note that this budget increase will be funded from the prior year uncommitted underspend in the Covid Response Support Fund.
5. Agree that, given time pressures for the New Zealand Festival, the above budget change be approved by this Committee, rather than the Pūroro Tahua | Finance and Performance Committee, as allowed by Clause 24 of this Committee's Terms of Reference and Delegation stating: "The Committee has the powers to perform the responsibilities of another committee, where it is necessary to make a decision prior to the next meeting of that other committee."

Carried unanimously

(Liz Kelly left the meeting at 11:16am and returned to the meeting at 11:16am.)

(Mayor Foster left the meeting at 11:24am on Council business.)

(Deputy Mayor Free left the meeting at 11:36am and returned to the meeting at 11:37am.)

2.2 Social wellbeing framework and the Strategy for Children and Young People - consultation report and approval

Moved Councillor Day, seconded Councillor Paul, the following motion

Resolved

That the Pūroro Rangaranga | Social, Cultural and Economic Committee:

1. Note the summary of submissions for the Social Wellbeing Framework (Attachment 1).
2. Approve the Social Wellbeing Framework, including marked up amendments from consultation (Attachment 2).
3. Note the summary of submissions for the Strategy for Children and Young People (Attachment 3).
4. Approve the Strategy for Children and Young People, including marked up amendments from consultation (Attachment 4).
5. Delegate to the Chief Executive and the Chair of the Social, Cultural and Economic Committee to approve any amendments to the Social Wellbeing Framework or the Strategy for Children and Young People agreed by the Committee and any minor consequential edits.

Carried

2.5 Action Tracking

Moved Councillor Day, seconded Councillor Rush, the following motion

Resolved

That the Pūroro Rangaranga | Social, Cultural and Economic Committee:

1. Receive the information.

Carried

Attachments

- 1 Letter to Mayor Foster

2.6 Forward Programme

Moved Councillor Day, seconded Councillor Rush, the following motion

Resolved

That the Pūroro Rangaranga | Social, Cultural and Economic Committee:

1. Receive the information.

Carried

Meeting Adjournment

Moved Councillor Day, seconded Councillor Rush

Resolved

That the Pūroro Rangaranga | Social, Cultural and Economic Committee:

1. Adjourn the meeting until 1:30pm.

Carried

The meeting adjourned at 12:09 for lunch, and reconvened at 1:32pm with the following members present: Councillor Calvert, Councillor Condie (via audiovisual link), Councillor Day, Councillor Fitzsimons, Councillor Foon, Deputy Mayor Free, Councillor Matthews (via audiovisual link), Councillor O'Neill, Councillor Pannett, Councillor Paul, Councillor Rush, Councillor Sparrow, Councillor Woolf and Councillor Young.

The meeting adjourned at 2:31pm and reconvened 2:43pm with the following members present: Councillor Calvert, Councillor Condie (via audiovisual link), Councillor Day, Councillor Fitzsimons, Councillor Foon, Deputy Mayor Free, Councillor Matthews (via audiovisual link), Councillor O'Neill, Councillor Pannett, Councillor Paul, Councillor Rush, Councillor Sparrow and Councillor Young.

(Councillor Fitzsimons left the meeting at 3:14pm and returned to the meeting at 3:19pm.)
(Councillor Fitzsimons left the meeting at 3:29 pm and returned to the meeting at 3:31pm.)
(Councillor Paul left the meeting at 3:35pm and returned to the meeting at 3:37pm.)

Meeting Duration

Moved Councillor Day, seconded Councillor Fitzsimons, the following motion

Resolved

That Pūroro Rangaranga | Social, Cultural and Economic Committee:

1. Continue the meeting beyond the six hour limit as per standing order 11.7.

Carried

2.7 Draft Te Kopahou Tracks Network Plan Hearings

Moved Councillor Day, seconded Councillor Sparrow, the following motion

Resolved

That the Pūroro Rangaranga | Social, Cultural and Economic Committee:

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

Carried

Attachments

- 1 Barry Insull
- 2 Wellington Equestrian Advocacy Group
- 3 Brooklyn Trail Builders
- 4 Wellington Natural Heritage Trust

Secretarial note: The following members of the public spoke to their written submissions:

Time	Name	Ind./Org.	Page #
1:30pm	Chris Horne	Individual	277
1:35pm	Tim Brown	Individual	282
1:40pm	Eleonora Sparagna	Individual	283
1:45pm	Barry Insull	Individual	284
1:50pm	Catherine Underwood	Individual	296
1:55pm	Peter Hunt	Forest and Bird Wellington Branch	307
2:05pm	Michael Burton Smith and George Hobson	Forest and Bird Youth	303
2:15pm	Kate Jordan	Wellington Botanical Society	322
2.25 – 2.40pm	Break		
2:40pm	Clive Anstey	Wellington Natural Heritage Trust	326
2:50pm	Jacqui Lane	Wellington Equestrian Advocacy Group	329
3:00pm	Rob Lee and Dave Nendick	Brooklyn Trail Builders	336
3:10pm	Jono Baddiley	Wellington MTB Club	334
3:20pm	Matt Farrar, Izy Alloway, Tom Cappelman, Sophia Weston, Kiera Vlaar, Kate McIlroy and Anthony Edmonds	Wellington Trails Trust and Wellington Off-road Riding Department	333
3:30pm	Craig Starnes	Individual	337
3:45pm	Simon O'Brien	Makara Peak MB Supporters	344

The meeting concluded at 3:54pm 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

PŪRORO RANGARANGA - SOCIAL, CULTURAL AND
ECONOMIC COMMITTEE

MINUTE ITEM ATTACHMENTS

Time: 9:30am
Date: Thursday, 5 August 2021
Venue: Ngake (16.09)
Level 16, Tahiwī
113 The Terrace
Wellington

Business

Page No.

2.5 Action Tracking

- | | |
|---------------------------|---|
| 1. Letter to Mayor Foster | 2 |
|---------------------------|---|

2.7 Draft Te Kopahou Tracks Network Plan Hearings

- | | |
|---|----|
| 1. Barry Insull | 4 |
| 2. Wellington Equestrian Advocacy Group | 14 |
| 3. Brooklyn Trail Builders | 30 |
| 4. Wellington Natural Heritage Trust | 50 |

Hon Dr Megan Woods

MP for Wigram

Minister of Housing

Minister of Energy and Resources

Minister of Research, Science and Innovation

Associate Minister of Finance



Mayor Andy Foster
Wellington City Council
PO Box 2199
Wellington 6140
mayor@wcc.govt.nz

Dear Mayor Foster

Thank you for your letter dated 24 June 2021 about availability of the Income-Related Rent Subsidy (IRRS) for Wellington City Council's (WCC's) social housing portfolio.

WCC plays an important role as the largest council housing provider in the country, catering to many of Wellington's most vulnerable people. WCC and the Government have shared interests in ensuring the sustainability of WCC's social housing services. This is reflected through the \$220m Crown grant supporting WCC to upgrade the housing stock and continue providing social housing.

Under the 2008 Deed of Grant, WCC committed to continue as a provider of social housing until at least 2037. I am therefore concerned that WCC is now identifying financial sustainability issues for its social housing portfolio and seeking to negotiate changes to the Deed of Grant.

You have stated that WCC continues to seek direct access to IRRS to help address WCC's financial challenges.

I have directed my officials at Te Tūāpapa Kura Kāinga – Ministry of Housing and Urban Development (HUD) to undertake analysis of potential options to support councils that face financial challenges in continuing to provide council housing.

The Government is focused on using IRRS funding to increase new build public housing and provide much needed homes for vulnerable New Zealanders. Under the Public Housing Plan 2021-2024, the Government is working to deliver 470-690 public housing places and 160-170 transitional housing places in the Wellington Region. This supply will target Wellington City where there is high housing deprivation. New public housing will be prioritised for people assessed by the Ministry of Social Development as having the highest need for housing support.

Any change to this policy on eligibility for the IRRS would require a review of the Government's legal authority to provide IRRS to an entity other than Kāinga Ora – Homes and Communities or a registered Community Housing Provider. This is because the IRRS is a funding mechanism legislated under the Public and Community Housing Management Act 1992, which sets boundaries on the use of the IRRS. If a change to legislation is required, this process would require at least 12 to 18 months.

Given the risks for council tenants and implications for Wellingtonians that need housing support, the Government is committed to working with WCC to find ways to ensure this housing is retained as affordable rental housing.

I have requested advice from HUD officials on the way forward for WCC's social housing. This will include understanding the drivers behind WCC's financial challenges and options to secure long-term financial sustainability for WCC's social housing.

You have requested a meeting to discuss the matters in your letter. As part of a meeting, I am also interested in exploring opportunities to increase the overall supply of housing in Wellington, as well as timeframes to confirm the Government's response to WCC's request to negotiate changes to the Deed of Grant. My office will be in contact with WCC regarding the timing of a meeting.

Thank you for taking the time to write to me.

Yours sincerely



Hon. Dr. Megan Woods
Minister of Housing

Te Kopahou Tracks



7/14/2021

Reserves Act 1977 No 56 (as at 07 August 2020), Public Act 19 Reserves - New Zealand Legislation



STATUTORY DESIGNATION

New Zealand Legislation Reserves Act 1977

- Warning: Some amendments have not yet been incorporated.
- Wild search matches highlighted

19 Scenic reserves

- (1) It is hereby declared that the appropriate provisions of this Act shall have effect, in relation to reserves classified as scenic reserves—
- for the purpose of protecting and preserving in perpetuity for their intrinsic worth and for the benefit, enjoyment, and use of the public, suitable areas possessing such qualities of scenic interest, beauty, or natural features or landscape that their protection and preservation are desirable in the public interest;
 - for the purpose of providing, in appropriate circumstances, suitable areas which by development and the introduction of flora, whether indigenous or exotic, will become of such scenic interest or beauty that their development, protection, and preservation are desirable in the public interest.

18 Historic reserves

- (1) It is hereby declared that the appropriate provisions of this Act shall have effect, in relation to reserves classified as historic reserves, for the purpose of protecting and preserving in perpetuity such places, objects, and natural features, and such things thereon or therein contained as are of historic, archaeological, cultural, educational, and other special interest.
- (2) It is hereby further declared that, having regard to the general purposes specified in subsection (1), every historic reserve shall be so administered and maintained that—
- the structures, objects, and sites illustrate with integrity the history of New Zealand;
 - the public shall have freedom of entry and access to the reserve, subject to the specific powers conferred on the administering body by sections 58 and 58A, to any bylaws under this Act applying to the reserve, and to such conditions and restrictions as the administering body considers to be necessary for the protection and general well-being of the reserve and for the protection and control of the public using it;
 - where scenic, archaeological, geological, biological, or other scientific features, or indigenous flora or fauna, or wildlife are present on the reserve, those features or that flora or fauna or wildlife shall be managed and protected to the extent compatible with the principal or primary purpose of the reserve;
 - to the extent compatible with the principal or primary purpose of the reserve, its value as a soil, water, and forest resource area shall be maintained;
 - except where the Minister otherwise determines, the indigenous flora and fauna and natural environment shall, as far as possible, be preserved.







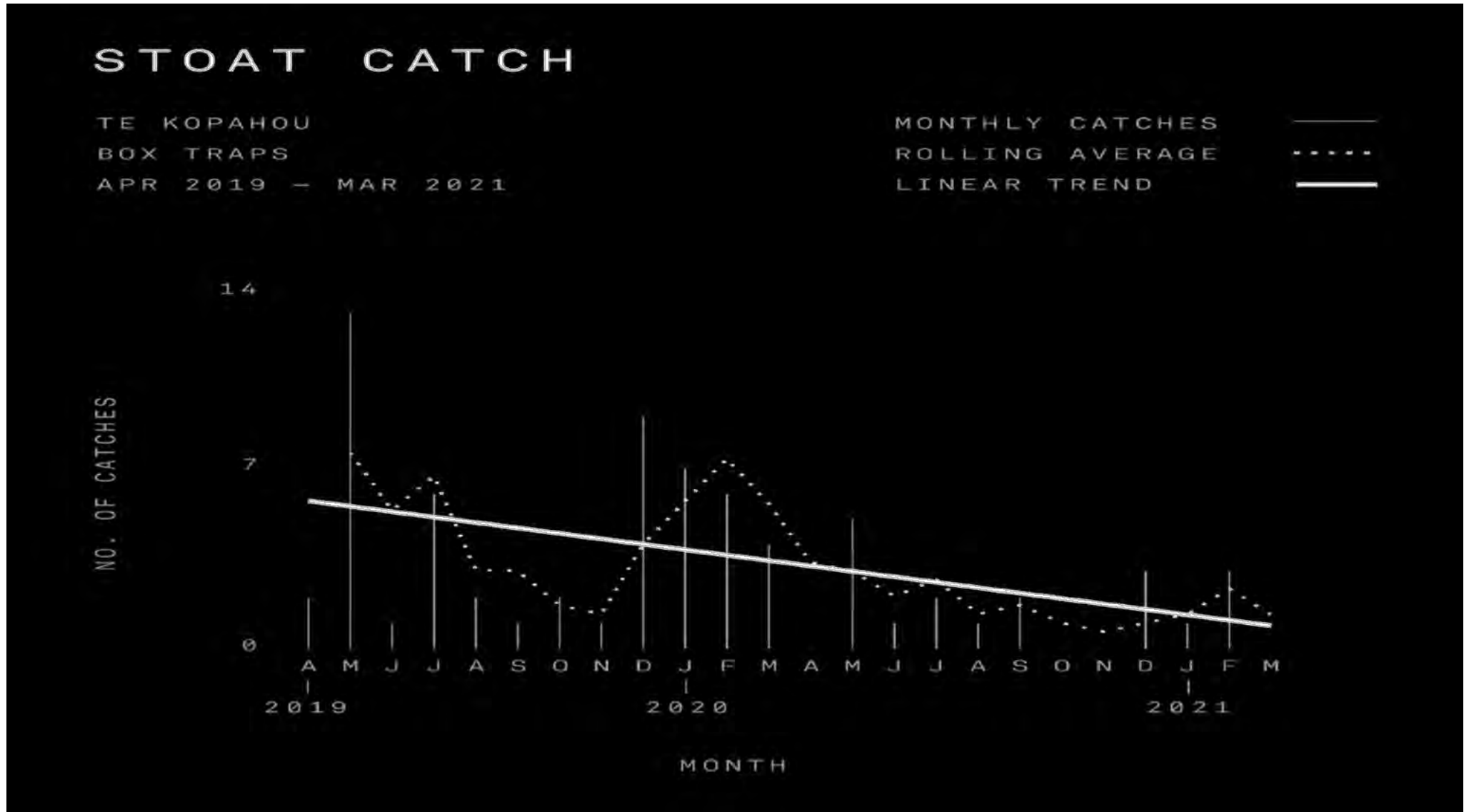




Ecologically minded









WELLINGTON EQUESTRIAN ADVOCACY GROUP is affiliated to the



‘Shorty’
the
Terawhiti
mailman



Oteranga
Bay

1943

The old
top
track
down
to the
baches

Circa
2009
(Track no
longer used)







**Horses
are
the
ultimate
4x4**







Beautiful Barking Emu





The steep descent to Spooky Gully and Hape Stream



After the Waipapa stream crossing



Nice spot
for a
picnic.

Or a hut.

With
holding
yards and
water.



But sometimes even we need help with access..



We love meeting Dave!



Manaaki Whenua
Health Outcomes
Economic Outcomes
Increased Demand
Thriving Bird Population
More Trails = More Traps
Native Bush Restoration
Community Engagement
Appropriate Trail Design



Brooklyn Trail Builders
Te Kopahou Oral Submission – 5 August 2021
“Trails, Trees & Traps”

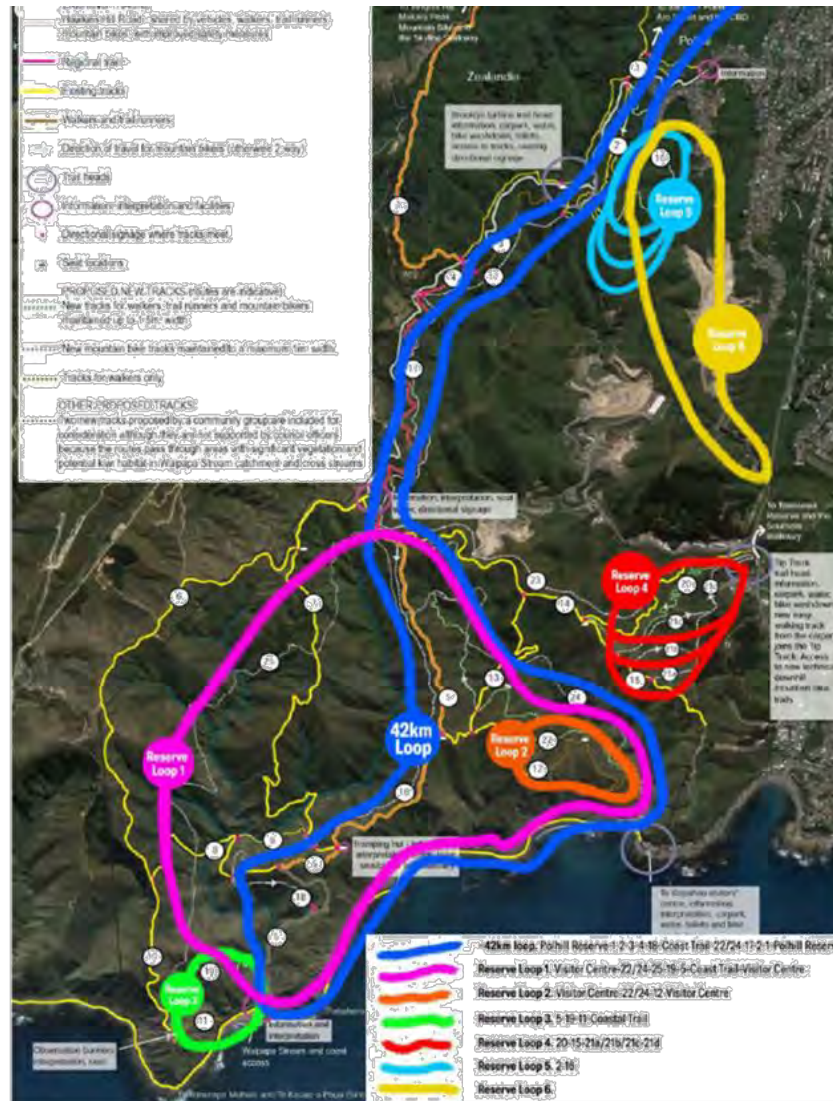












Trails, Trees & Traps
Aljazeera TV in Polhill for a story on Predator Free 2050 - June 2021



Rare Cook Strait giant wētā found outside Wellington predator-free sanctuary



BTB Submission - Key Points

- TK presents a truly exciting opportunity – supports Council's vision/principles for Open Space and Outer Green Belt Plans – escape the city and explore.
- BTB's "trails, trees and traps" approach can be applied to TK. We have a proud and award winning track record. We've spent many hours on the ground in and around TK.
- Our efforts have helped grow the Wellington volunteer community. People constantly want to help.
- 15% growth in wellington population by 2043 – infill housing. These people need space to recreate and enjoy open spaces - for their physical and mental wellbeing.
- We fully respect the ecological values and conservation efforts of an area. Polhill/Waimapihi Reserve is living proof of ecology and recreation thriving side-by side. Polhill protectors endorse this.
- Trails enable volunteers to better set and check predator traps. Kiwi are being re-introduced to TK – let's do all we can to protect them!
- BTB has developed a carefully considered and logical trail Masterplan for TK.
- This plan acknowledges the geography, the ecology and the needs/skill levels of all users – walkers/runners/bikers.
- The 42km loop alone will attract national if not international visitors (post COVID-19!?) as an off-road marathon distance running trail.
- .5 of 1% of the TK area for this trail development.
- 15 – 20 year project.
- This is one chance to do it right and create something exceptional – be brave. Endorse the BTB Masterplan and together we can take a cot case and turn it into a show case for Wellington.



Trails Wellington is a coalition of passionate locals focused on creating EPIC trails in and around Wellington

Rapidly growing membership base including mountain bikers and trail runners (approx. 2,000 in last 90 days)

Trustees include members of each of our coalition partners.

Provides a united voice for mountain biking and trail entities, while still providing them with freedom/support to achieve their own objectives

Extremely well resourced and funded. In the last 6 months we have invested approx. \$300k into trail enhancements.







WCC's Open Space Access Plan Vision

Wellington City Council wants to strengthen and improve the open space access network through a plan that will:

- provide outstanding opportunities for recreation and tourism within the open spaces of Wellington
- ensure that tracks provide for a wide range of user interests, skills, abilities and fitness levels within each area
- achieve a quality primary network accessing major destination points in Wellington and adjoining districts, and linking with an equitable distribution of secondary and local track networks and recreational facilities
- provide a network of tracks that enables more residents to enjoy using the city's open space safely, while enhancing the natural environment.

Brooklyn Trail Builders' master plan is fully aligned with this vision





About Wellington MTB Club

- The club was founded in 2001, and **represents over 1300 paid members**
- We've acted as **an umbrella for volunteer trail building** all over Wellington city (with the exception of Makara Peak), and have partnered with Trails Wellington
- We've **invested over \$80,000 in trail development and maintenance** since 2009
- We've successfully operated a **memorandum of understanding with the WCC** since 2013
- **1314 participants** in our 2021 Wellington Enduro Series



What the Plan Delivers

- The BTB plan delivers a series of **iconic loops taking in Wellington's wild south coast**
- It provides grade 5 trails, which are **under-represented** in the Wellington trail network
- It provides **trail corridors to support pest eradication, replanting and recreational access** for walkers, runners, mountain bikers and other trail users
- The plan delivers an opportunity to continue the experience of Polhill/Waimapihi – **that ecological restoration and recreational access can coexist**



The Opportunity

- Te Kopahou is one of **the original mountain bike-accessible locations in Wellington**
- Providing opportunities for people to interact with our outdoor environment has **benefits for individuals, the community, and ecological restoration**
- The trail network proposed by BTB offers an **opportunity to bring world-class events** (such as the Enduro World Series) or off-road marathons to Wellington
- The visionary plan proposed by BTB establishes a trail network that will **serve Wellingtonians, visitors to our city, and the environment for decades to come**



