
ORDINARY MEETING

OF

**OUTER GREEN BELT MANAGEMENT PLAN HEARING
SUBCOMMITTEE**

MINUTES

Time: 1:30pm
Date: Wednesday, 17 April 2019
Venue: Ngake (16.09)
Level 16, Tahiwī
113 The Terrace
Wellington

PRESENT

Councillor Calvert
Councillor Fitzsimons
Councillor Foster
Councillor Gilbert (Chair)
Mayor Lester
Councillor Sparrow
Councillor Woolf

IN ATTENDANCE

Councillor Day

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1. Meeting Conduct

The Chairperson opened the meeting at 1:30pm.

1.1 Apologies

Moved Councillor Gilberd, seconded Councillor Sparrow

Resolved

That the Outer Green Belt Management Plan Hearing Subcommittee:

1. Accept the apologies received from Councillor Foster for lateness and apologies received from Mayor Lester, Councillor Fitzsimons and Councillor Foster for the evening session.

Carried

1.2 Conflict of Interest Declarations

No conflicts of interest were declared.

1.3 Confirmation of Minutes

Moved Councillor Gilberd, seconded Councillor Calvert

Resolved

That the Outer Green Belt Management Plan Hearing Subcommittee:

1. Approve the minutes of the Outer Green Belt Management Plan Hearing Subcommittee Meeting held on 16 April 2019, having been circulated, that they be taken as read and confirmed as an accurate record of that meeting.

Carried

1.4 Items not on the Agenda

There were no items not on the agenda.

1.5 Public Participation

There were no requests for public participation.

(Councillor Foster arrived to the meeting at 2:19pm.)

1.6 Conflict of Interest Declarations (Continued)

Councillor Foster declared a conflict of interest in relation to his property on Versailles Street which backs onto a part of the Outer Green Belt and noted that he would remove himself from the table when submitters spoke in relation to Versailles Street.

Procedural Motion

Moved Councillor Gilberd, seconded Councillor Calvert

Resolved

That the Outer Green Belt Management Plan Hearing Subcommittee:

1. Agree that under standing order 3.16.2(b) the meeting be adjourned until 17 April 2019 at 5pm in room Ngake 16.09 of the Council Offices at 113 The Terrace.

Carried

The meeting reconvened on 17 April 2019 at 5:00pm with the following members present: Councillor Calvert, Councillor Gilberd (Chairperson), Councillor Sparrow and Councillor Woolf.

Procedural Motion

Moved Councillor Gilberd, seconded Councillor Sparrow

Resolved

That the Outer Green Belt Management Plan Hearing Subcommittee:

1. Agree that under standing order 3.16.2(b) the meeting be adjourned until 30 April 2019 at 10:30am in room Ngake 16.09 of the Council Offices at 113 The Terrace.

Carried

The meeting reconvened on 30 April 2019 at 10:35am with the following members present: Councillor Calvert, Councillor Day, Councillor Fitzsimons, Councillor Foster, Councillor Gilberd (Chairperson), Mayor Lester, Councillor Sparrow and Councillor Woolf.

1.7 Apologies (Continued)

Moved Councillor Gilberd, seconded Councillor Sparrow

Resolved

That the Outer Green Belt Management Plan Hearing Subcommittee:

2. Accept the apologies received from Mayor Lester for early departure.

Carried

(Mayor Lester left the meeting at 10:56am.)
(Councillor Day left the meeting at 11:15am.)
(Councillor Fitzsimons left the meeting at 11:33am.)

2. General Business

2.1 Outer Green Belt Management Plan Oral Hearings 17 April 2019

Moved Councillor Gilberd, seconded Councillor Woolf

Resolved

That the Outer Green Belt Management Plan Hearing Subcommittee:

1. Receive the information.
2. Hear the oral submitters and thank all submitters.

Carried

Attachments

- 1 Long Gully Station Trust presentation (Submission #153)
- 2 Long Gully Station Trust hand out (Submission #153)
- 3 Pam Olver (Submission #170)
- 4 Tim and Katie Christie (Submission #171)
- 5 Walking Capital (Submission #174)
- 6 Versailles Street Residents Group (Submission #175)
- 7 Richard and Sally Mann presentation (Submission #184)
- 8 Richard and Sally Mann hand out (Submission #184)
- 9 Friends of the Tawa Bush Reserve (Submission #188)
- 10 New Zealand Four Wheel Drive Association (Submission #189)
- 11 Barry Blackett (Submission #193)
- 12 Guy Holmes (Submission #196)

The meeting concluded at 12:01pm.

Confirmed: _____
Chair