
ORDINARY MEETING

OF

**OUTER GREEN BELT MANAGEMENT PLAN HEARING
SUBCOMMITTEE**

MINUTES

Time: 1.30pm
Date: Thursday, 8 August 2019
Venue: Ngake (16.09)
Level 16, Tahiwī
113 The Terrace
Wellington

PRESENT

Councillor Calvert
Councillor Fitzsimons
Councillor Foster
Councillor Gilberd (Chair)
Councillor Lester
Councillor Sparrow
Councillor Woolf

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1. Meeting Conduct

The Chairperson opened the meeting at 1:32 pm.

1.1 Apologies

No apologies were received.

1.2 Conflict of Interest Declarations

Cr Foster noted his conflict of interest with regard to Versailles Street.

1.3 Confirmation of Minutes

Moved Councillor Gilberd, seconded Councillor Sparrow

Resolved

That the Outer Green Belt Management Plan Hearing Subcommittee:

1. Approves the minutes of the Outer Green Belt Management Plan Hearing Subcommittee Meeting held on 17 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

1.5.1 Chris Horne – Wellington Botanical Society

Mr Horne spoke to a number areas: Te Ngahere o Tawa/Forest of Tawa, Kaukau, Otari-Wilton's Bush, Karori Park, Johnston Hill, Makara Peak and Versailles Street.

1.5.2 Michael Wilson – Versailles Street Resident's Group

Mr Wilson spoke about the encroachments at Croyden Street.

(Councillor Foster moved from his chair at 01:45 pm.)

(Councillor Foster returned to his chair at 01:52 pm.)

2. General Business

2.1 Final Outer Green Belt Management Plan

Moved Councillor Gilberd, seconded Councillor Foster

Recommendation/s

That the Outer Green Belt Management Plan Hearing Subcommittee:

1. Receive the information.
2. Agree to the changes to the Draft Plan included as Attachment 1, in response to submissions.
3. Agree to delegate to the Outer Green Belt Management Plan Hearing Subcommittee Chair any minor editorial changes prior to publication of the final plan.
4. Recommend that the City Strategy Committee:
 - a) Adopt the Outer Green Belt Management Plan (Attachment 1) as a management plan under Section 41 of the Reserves Act 1977.
 - b) ~~Agree to recommend that the Council~~ resolve to declare as reserve under section 14 of the Reserves Act 1977 and reclassify under section 24 of the Reserves Act 1977, as appropriate, the parcels of land described in Attachment 1 accordingly to reflect each parcel's primary purpose.
 - c) Instruct officers to report back in 2020 in relation to carbon farming and trading schemes as they relate to the reserves network across the city. This will include options around revenue.
 - d) Request officers to undertake work on whether income from carbon sinks will be attributed in full or in part to the Parks budget.
5. Amend the Plan to include no fishing or killing and/or removal of fresh water species except where Council has allowed it under written permit for scientific purposes

[Note: The chair, with the leave of the meeting, corrected 4 b) in the original motion as above.

The committee also agreed to include 4 c) and 4 d) and 5 as part of the original motion]

Moved Councillor Fitzsimons, seconded Mayor Lester, the following amendment

Resolved

That the Outer Green Belt Management Plan Hearing Subcommittee:

- 4 e) Request a report from Council Officers on what steps are currently being taken and what future steps can be taken to stop illegal track building and address the impacts of existing illegal tracks.
- f) Request Officers to prepare a report on options for management access to the South Coast

Carried

Moved Councillor Gilberd, seconded Councillor Foster, the following substantive motion

Resolved

That the Outer Green Belt Management Plan Hearing Subcommittee:

1. Receive the information.
2. Agree to the changes to the Draft Plan included as Attachment 1, in response to submissions.
3. Agree to delegate to the Outer Green Belt Management Plan Hearing Subcommittee Chair any minor editorial changes prior to publication of the final plan.
4. Recommend that the City Strategy Committee:
 - a) Adopt the Outer Green Belt Management Plan (Attachment 1) as a management plan under Section 41 of the Reserves Act 1977.
 - b) Resolve to declare as reserve under section 14 of the Reserves Act 1977 and reclassify under section 24 of the Reserves Act 1977, as appropriate, the parcels of land described in Attachment 1 accordingly to reflect each parcel's primary purpose.
 - c) Instruct officers to report back in 2020 in relation to carbon farming and trading schemes as they relate to the reserves network across the city. This will include options around revenue.
 - d) Request officers to undertake work on whether income from carbon sinks will be attributed in full or in part to the Parks budget.
 - e) Request a report from Council Officers on what steps are currently being taken and what future steps can be taken to stop illegal track building and address the impacts of existing illegal tracks.
 - f) Request Officers prepare a report on options for management access to the South Coast.
5. Amend the Plan to include no fishing or killing and/or removal of fresh water species except where Council has allowed it under written permit for scientific purposes.

Carried

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The meeting concluded at 3:08 pm.

Confirmed: _____
Chair