

TOWN BELT MANAGEMENT PLAN HEARINGS SUBCOMMITTEE

MINUTES

MONDAY 18 FEBRUARY 2013

9.20am – 10.24am, 10.51am – 12.26pm, 1.03pm – 2.00pm, 2.12pm – 2.45pm

WEDNESDAY 20 FEBRUARY 2013

10.22am – 10.57am, 11.03am – 12.28pm, 1.04pm – 2.16pm

FRIDAY 22 FEBRUARY 2013

9.20am – 9.44am, 9.52am – 10.38am, 10.55am – 12.55pm, 1.12pm – 2.30pm

Committee Room One
Ground Floor, Council Offices
101 Wakefield Street
Wellington

PRESENT:

Councillor Foster	(9.20am – 10.24am, 10.51am – 12.26pm, 1.03pm – 2.00pm, 2.12pm – 2.45pm)
Councillor Morrison	(9.20am – 10.24am, 10.51am – 12.26pm, 1.58pm – 2.00pm, 2.12pm – 2.45pm)
Councillor Pannett	(9.20am – 10.24am, 10.51am – 12.26pm, 1.03pm – 2.00pm, 2.12pm – 2.45pm)
Councillor Ritchie (Chair)	(9.20am – 10.24am, 10.51am – 12.26pm, 1.03pm – 2.00pm, 2.12pm – 2.45pm)

APOLOGIES:

Mayor Wade-Brown
Councillor Eagle (Monday and Wednesday)

001/13PT **APOLOGIES**
(1215/52/15/IM)

Moved Councillor Ritchie, seconded Councillor Foster, the motion that the Town Belt Management Plan Hearings Subcommittee receive apologies for absence from Mayor Wade-Brown and receive apologies for absence on Monday 18 February 2013 and Wednesday 20 February 2013 from Councillor Eagle.

The motion was put and declared CARRIED.

RESOLVED:

THAT the Town Belt Management Plan Hearings Subcommittee:

- 1. Receive apologies for absence from Mayor Wade-Brown.*
- 2. Receive apologies for absence on Monday 18 February 2013 and Wednesday 20 February 2013 from Councillor Eagle.*

002/13PT **CONFLICT OF INTEREST DECLARATIONS**
(1215/52/15/IM)

NOTED:

There were no conflicts of interest declared.

003/13PT **PUBLIC PARTICIPATION**
(1215/52/15/IM)

NOTED:

There was no public participation.

004/13PT **ORAL HEARINGS – TOWN BELT MANAGEMENT PLAN –
MONDAY 18 FEBRUARY 2013**
Schedule of Oral Submitters.
(1215/52/15/IM) (REPORT 1)

NOTED:

1. Linnéa Lindstroem (submission number 147) was not available to address the meeting in support of her submission
2. Wayne Newman (submission number 126) addressed the meeting in support of his submission.

3. Peter Buxton (submission number 171) addressed the meeting in support of his submission.
4. Gary Tonks representing the Tonks family of Wellington (submission number 249) addressed the meeting in support of his submission.

TABLED INFORMATION: Reference 004/13PT(a)

5. Karuna and Adejola Olatunji (submission number 47) addressed the meeting in support of their submission.

TABLED INFORMATION: Reference 004/13PT(b)

6. Pierre David and John McSoriley (submission number 28) addressed the meeting in support of their submission.

TABLED INFORMATION: Reference 004/13PT(c)

(The meeting adjourned for morning at 10.24am and reconvened at 10.51am.)

(Councillors Foster, Morrison, Pannett and Ritchie were present when the meeting reconvened.)

7. Charles Mabbett (submission number 73) addressed the meeting in support of his submission.
8. Mattie Timmer (submission number 182) addressed the meeting in support of his submission.

TABLED INFORMATION: Reference 004/13PT(d)

9. Carolyn O'Fallon (submission number 193) was not available to address the meeting in support of her submission
10. Peter and Julie Johnston (submission number 13) addressed the meeting in support of their submission.

TABLED INFORMATION: Reference 004/13PT(e)

11. Dean Ingoe – Senior Resource Planner and Andrew Cameron – Counsel representing the NZ Transport Agency (submission number 113) addressed the meeting in support of the NZ Transport Agency submission.

TABLED INFORMATION: Reference 004/13PT(f)

12. Brian O'Sullivan representing the Wellington Strategic Network (submission number 87) was not available to address the meeting in support of the Wellington Strategic Network submission

13. Anthony Leaupepe representing the Clifton Terrace Model School (submission number 183) addressed the meeting in support of the Clifton Terrace Model School submission.
14. Ania Upstill representing the Local Food Network (submission number 170) addressed the meeting in support of the Local Food Network submission.
15. Maggie Wassilieff (submission number 49) addressed the meeting in support of her submission.

(Councillor Morrison left the meeting at 12.26pm.)

(The meeting adjourned for lunch at 12.26pm and reconvened at 1.03pm.)

(Councillors Foster, Pannett and Ritchie were present when the meeting reconvened.)

16. Bev Abbott representing the Wellington Botanic Society (submission number 95) addressed the meeting in support of the Wellington Botanic Society submission.
17. Bev Abbott (submission number 96) addressed the meeting in support of her submission.
18. Lorraine Smith (submission number 92) addressed the meeting in support of her submission.

TABLED INFORMATION: Reference 004/13PT(g)

19. Michael Hartley (submission number 240) addressed the meeting in support of his submission.
20. Rosalind McIntosh (submission number 194) addressed the meeting in support of her submission.

TABLED INFORMATION: Reference 004/13PT(h)

(Councillor Morrison returned to the meeting at 1.58pm.)

21. Jill Ford (submission number 119) was not available to address the meeting in support of her submission.

(The meeting adjourned at 2.00pm and reconvened at 2.12pm.)

(Councillors Foster, Morrison, Pannett and Ritchie were present when the meeting reconvened.)

22. Jules Bailey-Rotman (submission number 211) addressed the meeting in support of his submission.

TABLED INFORMATION: Reference 004/13PT(i)

23. Arpita Dutta (submission number 212) addressed the meeting in support of her submission.
24. Matthew Davies representing the Clifton Terrace Model School PTA (submission number 152) was not available to address the meeting in support of the Clifton Terrace Model School PTA submission.
25. Barbara Mitcalfe and Chris Horne (submission number 120) addressed the meeting in support of their submission.

005/13PT **ADJOURNMENT OF MEETING**
(1215/52/15/IM)

Moved Councillor Ritchie, seconded Councillor Foster, the motion that the Town Belt Management Plan Hearings Subcommittee adjourn to reconvene at 10.00am on Wednesday 20 February 2013.

The substantive motion was put and declared CARRIED.

RESOLVED:

THAT the Town Belt Management Plan Hearings Subcommittee:

1. *Adjourn to reconvene at 10.00am on Wednesday 20 February 2013.*

(The meeting adjourned at 2.45pm.)

(The meeting reconvened at 10.22am on Wednesday 20 February 2013.)

PRESENT:

Councillor Foster	(10.22am – 10.57am, 11.03am – 12.28pm, 1.04pm – 2.16pm)
Councillor Morrison	(10.22am – 10.57am, 11.03am – 12.28pm)
Councillor Pannett	(11.42am – 12.28pm, 1.04pm – 2.16pm)
Councillor Ritchie (Chair)	(10.22am – 10.57am, 11.03am – 12.28pm, 1.04pm – 2.16pm)

APOLOGIES:

Mayor Wade-Brown
Councillor Eagle (Monday and Wednesday)

006/13PT **APOLOGIES**
(1215/52/15/IM)

NOTED:

The Subcommittee noted the apologies from Mayor Wade-Brown and Councillor Eagle which were received at the meeting on Monday 18 February 2013.

007/13PT **ORAL HEARINGS – TOWN BELT MANAGEMENT PLAN –
WEDNESDAY 20 FEBRUARY 2013**
Schedule of Oral Submitters.
(1215/52/15/IM) (REPORT 2)

NOTED:

1. Michael Gibson (submission number 86) addressed the meeting in support of his submission.
2. John Baddiley (submission number 117) addressed the meeting in support of his submission.
3. Christine McNeight (submission number 220) addressed the meeting in support of her submission.

TABLED INFORMATION: Reference 007/13PT(a)

(The meeting adjourned for morning tea at 10.57am and reconvened at 11.03am.)

(Councillors Foster, Morrison and Ritchie were present when the meeting reconvened.)

4. James Te Puni and Will Caccia-Birch representing the Wellington Rugby Football Union (submission number 75) addressed the meeting in support of the Wellington Rugby Football Union submission.
5. Bernard O'Shaughnessy (submission number 34) did not appear before the Subcommittee in support of his submission.
6. Sarah Adams representing the Innermost Gardens (submission number 162) addressed the meeting in support of the Innermost Gardens submission.

7. John Bickerton representing the Creswick Valley Residents Association (submission number 178) addressed the meeting in support of the Creswick Valley Residents Association submission.

TABLED INFORMATION: Reference 007/13PT(b)

8. John Bickerton (submission number 250) addressed the meeting in support of his submission.

TABLED INFORMATION: Reference 007/13PT(c)

(Councillor Pannett joined the meeting at 11.42am.)

9. Peter Hunt representing the Royal Forest and Bird Protection Society – Wellington branch (submission number 186) addressed the meeting in support of the Royal Forest and Bird Protection Society – Wellington branch submission.
10. Barbara Mitcalfe and Chris Horne (submission number 120) addressed the meeting in support of their submission on Monday 18 February 2013.)
11. Bronwen Newton representing the Island Bay and Berhampore Community Orchard Trust (submission number 180) addressed the meeting in support of the Trusts submission.
12. Brent Efford (submission number 149) addressed the meeting in support of his submission.

(Councillor Morrison left the meeting at 12.28pm.)

(The meeting adjourned for lunch at 12.28pm and reconvened at 1.04pm.)

(Councillors Foster, Pannett and Ritchie were present when the meeting reconvened.)

13. Linda Bain and Roger Marwick representing the Tennis Central Inc and Wellington Tennis Inc (submission number 111) were not present to address the meeting in support of the Tennis Central Inc and Wellington Tennis Inc submission.
14. Nessa Lynch representing the Wellington Trails Alliance (submission number 146) addressed the meeting in support of the Wellington Trails Alliance submission.
15. Russell Garlick representing the Wellington Mountain Bike Club (submission number 141) addressed the meeting in support of the Wellington Mountain Bike Club submission.
16. Craig Starnes (submission number 68) addressed the meeting in support of his submission.

17. Madeleine Rashbrooke representing the Aro Valley Community Council (submission number 112) addressed the meeting in support of the Aro Valley Community Council submission.

TABLED INFORMATION: Reference 007/13PT(d)

18. Steve Dunn (submission number 231) addressed the meeting in support of his submission.
19. Rosamund Averton (submission number 32) addressed the meeting in support of her submission.

008/13PT **ADJOURNMENT OF MEETING**
(1215/52/15/IM)

Moved Councillor Ritchie, seconded Councillor Foster, the motion that the Town Belt Management Plan Hearings Subcommittee adjourn to reconvene at 9.15am on Friday 22 February 2013.

The substantive motion was put and declared CARRIED.

RESOLVED:

THAT the Town Belt Management Plan Hearings Subcommittee:

1. *Adjourn to reconvene at 9.15am on Friday 22 February 2013.*

(The meeting adjourned at 2.16pm.)

(The meeting reconvened at 9.20am on Friday 22 February 2013.)

PRESENT:

Councillor Eagle	(9.20am – 9.44am, 9.52am – 10.19am, 10.26am – 10.38am, 10.55am – 11.59am, 12.17pm – 12.42pm, 2.11pm – 2.30pm)
Councillor Foster	(9.27am – 9.30am, 9.36am – 9.44am, 9.52am – 10.38am, 10.55am – 12.55pm, 1.12pm – 2.30pm)
Councillor Morrison	(9.20am – 9.44am, 9.52am – 10.38am, 10.55am – 11.24am)
Councillor Pannett	(11.22am – 12.55pm, 1.12pm – 2.21pm)
Councillor Ritchie (Chair)	(9.20am – 9.44am, 9.52am – 10.38am, 10.55am – 12.55pm, 1.12pm – 2.30pm)

APOLOGIES:

Mayor Wade-Brown

009/13PT **APOLOGIES**
(1215/52/15/IM)

NOTED:

The Subcommittee noted the apologies from Mayor Wade-Brown which were received at the meeting on Monday 18 February 2013.

010/13PT **ORAL HEARINGS – TOWN BELT MANAGEMENT PLAN –
FRIDAY 22 FEBRUARY 2013**
Schedule of Oral Submitters.
(1215/52/15/IM) (REPORT 3)

NOTED:

1. Mark Coburn representing the Port Nicholson Ponoke (PNP) Cycling Club - Track Subcommittee (submission number 45) addressed the meeting in support of the Port Nicholson Ponoke (PNP) Cycling Club - Track Subcommittee submission.

TABLED INFORMATION: Reference 010/13PT(a)

(Councillor Foster joined the meeting at 9.27am.)
(Councillor Foster left the meeting at 9.30am.)

2. Bernie Harris (submission number 165) addressed the meeting in support of his submission.

TABLED INFORMATION: Reference 010/13PT(b)

(Councillor Foster returned to the meeting at 9.36am.)

Moved Councillor Ritchie seconded Councillor Morrison, the procedural motion that the Town Belt Hearings Subcommittee adjourn until 9.50am.

The motion was put and declared CARRIED.

RESOLVED:

THAT the Town Belt Hearings Subcommittee

1. *Adjourn until 9.50am.*

The meeting adjourned at 9.44am and reconvened at 9.52am.)

(Councillors Eagle, Foster, Morrison and Ritchie were present when the meeting reconvened.)

3. Jennifer Amos (submission number 219) addressed the meeting in support of her submission.
4. Nick White (Tui Hunter) representing the Wellington Badminton Association (submission number 216) addressed the meeting in support of the Wellington Badminton Association submission.

TABLED INFORMATION: Reference 010/13PT(c)

5. Anne- Margaret Campbell representing the Wellington Hockey Association and National Hockey Stadium Trust (submission number 196) addressed the meeting in support of Wellington Hockey Association and National Hockey Stadium Trust submission.

(Councillor Eagle left the meeting at 10.19am.)

6. Elaine Hampton representing the Mt Victoria Residents Association (submission number 241) addressed the meeting in support of the Mt Victoria Residents Association submission.

TABLED INFORMATION: Reference 010/13PT(d)

(Councillor Eagle returned to the meeting at 10.26am.)

(The meeting adjourned for morning tea at 10.38am and reconvened at 10.55am.)

(Councillors Eagle, Foster, Morrison and Ritchie were present when the meeting reconvened.)

7. Julia Stace representing the Aro Valley Project (submission number 136) addressed the meeting in support of the Aro Valley Project submission.

TABLED INFORMATION: Reference 010/13PT(e)

8. David Lee representing Action for Environment (submission number 209) addressed the meeting in support of the Action for Environment submission.

TABLED INFORMATION: Reference 010/13PT(f)

(Councillor Pannett joined the meeting at 11.22am.)

9. Michaela Manley representing the Wellington City Light Horse Club (submission number 39) addressed the meeting in support of the Wellington City Light Horse Club submission.

(Councillor Morrison left the meeting at 11.24am.)

10. Joan Quinn (submission number 217) addressed the meeting in support of her submission.
11. Tim Bollinger (submission number 214) addressed the meeting in support of his submission.
12. Victor Davie (submission number 242) addressed the meeting in support of his submission.

TABLED INFORMATION: Reference 010/13PT(g)

(Councillor Eagle left the meeting at 11.59am.)

13. Anne Phillips (submission number 43) addressed the meeting in support of her submission.

(Councillor Eagle returned to the meeting at 12.17pm.)

14. Lachlan Mackay representing the Accessibility Advisory Group (submission number 251) addressed the meeting in support of the Accessibility Advisory Group submission.
15. Victoria Lamb representing the Wellington Swords Club (submission number 161) addressed the meeting in support of the Wellington Swords Club submission.

(Councillor Eagle left the meeting at 12.42pm.)

16. John Bishop representing the Friends of the Wellington Town Belt (submission number 215) addressed the meeting in support of the Friends of the Wellington Town Belt submission.

(The meeting adjourned for lunch at 12.55pm and reconvened at 1.12pm.)

(Councillors Foster, Pannett and Ritchie were present when the meeting reconvened.)

16. Gareth Rouch (submission number 232) addressed the meeting in support of his submission.
17. James Harris, Chris Gray and Annette Gittos representing the Coromandel Street submitters (submission number 150) addressed the meeting in support of the Coromandel Street submission.

TABLED INFORMATION: Reference 010/13PT(h)

18. James Harris (submission number 135) addressed the meeting in support of his submission.

- 19. Wendy Kale (submission number 70) addressed the meeting in support of her submission.

TABLED INFORMATION: Reference 010/13PT(i)

- 20. Harry Livesey (submission number 89) was not available to address the meeting in support of his submission.
- 21. Craig Palmer, Allan Smith and Jim McMahon representing the Wellington Civic Trust (submission number 77) addressed the meeting in support of the Wellington Civic Trust submission.

TABLED INFORMATION: Reference 010/13PT(j)

(Councillor Eagle returned to the meeting at 2.11pm.)

- 22. David Zwartz representing the Greater Kelburn Progressive Association (submission number 198) addressed the meeting in support of the Greater Kelburn Progressive Association submission.

(Councillor Pannett left the meeting at 2.21pm.)

- 23. Kate Zwartz representing the Newtown residents Association (submission number 200) addressed the meeting in support of the Newtown residents Association submission.
- 24. Rosamund Averton (submission number 32) addressed the meeting in support of her submission on Wednesday 20 February 2013.

The meeting concluded at 2.30pm on Friday 22 February 2013.

Confirmed: _____
Chair
/ /