TOWN BELT MANAGEMENT PLAN HEARINGS SUBCOMMITTEE



MINUTES

THURSDAY 30 MAY 2013

9.18am – 10.24am, 10.27am – 10.44am, 10.57am – 12.25pm

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

PRESENT:

Councillor Foster	(9.18am – 10.24am, 10.27am - 10.44am, 10.57am – 12.25pm)
Councillor Morrison	(9.18am – 10.24am, 10.27am - 10.44am, 10.57am – 12.25pm)
Councillor Pannett	(9.19am – 10.24am, 10.27am - 10.44am, 10.57am – 12.25pm)
Councillor Ritchie	(9.18am – 10.24am, 10.27am - 10.44am, 10.57am – 12.25pm)

APOLOGIES:

Mayor Wade-Brown Councillor Eagle

025/13PT 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 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 and Councillor Eagle.

026/13PT MINUTES FOR CONFIRMATION

(1215/52/15/IM)

Moved Councillor Ritchie, seconded Councillor Morrison, the motion that the Town Belt Management Plan Subcommittee approve the minutes of the meeting held on Wednesday 17 April 2013, having been circulated, that they be taken as read and confirmed as an accurate record of that meeting.

The motion was put and declared **CARRIED**.

RESOLVED:

THAT the Town Belt Management Plan Hearings Subcommittee

1. Approve the minutes of the meeting held on Wednesday 17 April 2013, having been circulated, that they be taken as read and confirmed as an accurate record of that meeting.

027/13PT CONFLICT OF INTEREST DECLARATIONS

(1215/52/15/IM)

NOTED:

There were no conflicts of interest declared.

(Councillor Pannett joined the meeting at 9.19am.)

028/13PT PUBLIC PARTICIPATION

(1215/52/15/IM)

NOTED:

1. Joan Quinn addressed the meeting regarding Report 1 - Town Belt Legislative and Policy Framework Review – Management Plan and Drafting Instructions for Proposed Wellington Town Belt Bill.

TABLED INFORMATION: reference 028/13PT(a).

- 2. Craig Palmer representing the Civic Trust addressed the meeting regarding Report 1 Town Belt Legislative and Policy Framework Review Management Plan and Drafting Instructions for Proposed Wellington Town Belt Bill.
- John Bishop representing the Friend of the Town Belt addressed the meeting regarding Report 1 - Town Belt Legislative and Policy Framework Review – Management Plan and Drafting Instructions for Proposed Wellington Town Belt Bill.

029/13PT TOWN BELT LEGISLATIVE AND POLICY FRAMEWORK REVIEW – MANAGEMENT PLAN AND DRAFTING INSTRUCTIONS FOR PROPOSED WELLINGTON TOWN BELT BILL

Report of Mike Oates, Manager Open Space and Recreation Planning. (1215/52/15/IM) (REPORT 1)

(The meeting adjourned at 10.24am and reconvened at 10.27am.)

(The meeting adjourned for morning tea at 10.44am and reconvened at 10.57am.)

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

Moved Councillor Ritchie, seconded Councillor Foster, the substantive motion with changes to the recommendations in the officer's report as follows:

THAT the Town Belt Management Plan Hearings Subcommittee:

- 1. Receive the information.
- 2. Agree to the amendments of the draft Town Belt Management Plan and drafting instructions, giving full consideration to the submissions received.
- 3. Accept the changes to the draft Town Belt Management Plan (as amended) and drafting instructions (as amended) following public consultation and outlined in Appendices 3 and 4 with the following additions/amendments:

TOWN BELT MANAGEMENT PLAN (Appendix 3)

TBMP pg #	Reference	Amendment
3	1.2.1	outer green belt established in the
		1980's and 1990's 1970's and 80's
3	1.3.1	historic inner city open space
		horseshoe of open space around the
		inner city that brings
10	1.4	Add note to framework about review
		of Management Plan
		- when legislation enacted
		10 years later
		Add note to framework about need for
		a minor review of Management Plan
		when other Council policies/bylaws
		enacted – eg Dog Policy (dog exercise

		\
		areas)
		Add note that if inconsistent, TBMP
		prevails
11	11	Add dates of other Council policies
all	all	Add dates of other Council policies
18	2.4	Repeat Footnote 2 where mentions
20	4.2.1	130ha of additional land
30	4.2.1	Development will only be sited on the
		Town Belt if it is necessary for public
		recreation purposes and can not be
		located elsewhere and will be subject
		to an assessment as outlined in the
		administration-Section 9 covering
		Rules for use and development ¹
		1. Development is defined in its broadest
		sense including, but not limited to, earthworks, new buildings and structures,
		additions and alterations to existing buildings,
		car parks and lighting.
38	200-yr	Podocarp and broadleaf forests
	vision	containing mature rimu, rata and totara
		and other trees are well-established in
		many parts of the Town Belt.
39	5.1.3	within a citywide region-wide
		ecological network.
39	5.1.4	Review timeframe and change to 50
		years (2065) and percentage cover
		target – addition of Polhill land will
		alter this a lot.
16	2.2	The Town Belt is for all to enjoy.
&	Principle 6	This concerns equity of access and use
	&	of the Town Belt. The Council
50	6 Principle	believes that the Town Belt should be
		available for all Wellingtonians to
		enjoy.—The Council is committed to
		ensuring that the Town Belt will
		continue to be improved with more
		access and improved accessibly
		features where it is reasonably
		practicable to do so. Providing good
		accessibility features means that the
		Town Belt would be accessible and
		usable by everyone in the community.
		This includes: the able-bodied, people
		pushing strollers, the elderly and
		people with impairments or
		disabilities.
		Ensure the crossed out bit is reflected
		in policy – see amended policy 6.2.13
		below.
	•	

51	6.2.7	The Town Belt will be improved by providing clearer clear information and signs, and improving the surface and/or by reducing the gradient of tracks where feasible. so the Town Belt's features are accessible and usable by everyone in the community. This includes the able bodied, people pushing strollers, the elderly and people with impairments or disabilities. Copy crossed out bit to policy 6.2.13.
52	6.2.13	Develop tracks within the Town Belt that are accessible <u>and useable</u> to those with limited mobility, push chairs and wheelchairs. <u>This includes</u> the able-bodied, people pushing strollers, the elderly and people with impairments or disabilities.
51	6.2.5	Delete policy about artworks.
52	6.2.20	No formal environmental education or qualification may be offered
53	6.2.25	• the development minimising conflict with existing recreational activities, and protecting landscape and open space values (see 4.2.2).
53	6.2.28	Leasing of reserve land and facilities to sport and recreation clubs shall only be allowed where the activity is consistent with the objectives of this management plan and, as such, complies with the following: • the activity is concerned with public recreation • the activity is open for public participation (clubs will be encouraged to allow casual play at their facilities or, at least, that their membership shall be open to all members of the public). • The maximum length of a lease will be 20 10+10 years. Lessees can apply for a new lease.
53	6.2.29	Leases will be administered in accordance with the Council's Leases Policy for Community and Recreation Groups (2012) except where

Dlan. Remove paragraph on content an undeveloped concessions policy			inconsistent with this management
undeveloped concessions policy 65			plan.
65 & 6.7.2 & Commercial activities 8	59	6.6.4	Remove paragraph on content an
& 9.5.5 Any approval to carry out commercial activity on Town Belt will only be permitted to the extent that: • the activity is necessary to enable the public to obtain the benefit and enjoyment of the Town Belt or for the convenience of persons using the Town Belt • the commercial activity complements and is ancillary to the group's primary community or recreational activity; such as the provision of paid coaches and administrators • and any excess funds generated by the group are in the first instance applied to any maintenance obligations the group has under the lease and then to the group's community or recreational activity • commercial activity does not require a new permanent building or structure 189 9.5.1 Add something about frequency and impact of temporary closure -			undeveloped concessions policy
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impact of temporary closure -	100	0.7.1	
	189	9.5.1	1 ,
70 Note efforts of residents in blocking	70	7.4	
sale of Clifton Terrace			
Review wording in Land acquisition			<u> </u>
section and Tables for	0000		
93 & 100 8.2.2 - Clifton Terrace			
102 & 110 8.3.2 - Te Aro School			
149 & 160 8.7.2 - College land	149 & 160	8.7.2	_
Note that Crown took land – we want			
it back. Purpose for which land was			=
taken is no longer relevant – should			
come back to Town Belt.			come back to Town Belt.
Also Devon St land (pg 111)			Also Devon St land (pg 111)
94 8.2.4 Mention motorway walkway link	94	8.2.4	Mention motorway walkway link
115 8.4.4.4 Remove policy on Tennis Centre	115	0.4.4.4	Remove policy on Tennis Centre
Do not have policies like this for other	113	8.4.4.4	Remove policy on Tennis Centre
sectors.		8.4.4.4	
186 9.3.3 Note that this is for informal groups.		8.4.4.4	Do not have policies like this for other

		Many organised sports games would involve more than 30 people
125	8.5.3.5	To work with lessee of Wellington
123	0.3.3.3	
		Showground building to improve
		visual amenity and relationship with
		adjacent Town Belt.
		(new policy)

DRAFTING INSTRUCTIONS (Appendix 4)

TBMPHS pg #	Reference	Amendment
441	16.4	Remove section as no longer relevant given the total area proposed by the Subcommittee has changed to 8ha
		Public Submission by Joan Quinn: Mike Oates to go through suggested changes/corrections.

- 4. Recommend to the Strategy and Policy Committee that the final Town Belt Management Plan (Appendix 3 **as amended**) and drafting instructions (Appendix 4 **as amended**) be approved.
- 5. Recommend that Strategy and Policy Committee recommend to Council that the final Town Belt Management Plan (Appendix 3 as amended) and drafting instructions (Appendix 4 as amended) be approved.
- 6. Agree to delegate to the Chief Executive and the Chair of the Subcommittee the authority to make any changes to the draft Town Belt Management Plan and drafting instructions required as a result of decisions of this Subcommittee, as well as minor editorial amendments, prior to the presentation to the Strategy and Policy Committee.

The substantive motion recommendation 1 was <u>put</u> and declared CARRIED.

The substantive motion recommendation 2 was <u>put</u> and declared <u>CARRIED</u>.

The substantive motion recommendation 3 with changes was <u>put</u> and declared <u>CARRIED</u>.

The substantive motion recommendation 4 with changes was <u>put</u> and declared <u>CARRIED</u>.

The substantive motion recommendation 5 with changes was <u>put</u> and declared <u>CARRIED</u>.

The substantive motion recommendation 6 was <u>put</u> and declared <u>CARRIED</u>.

RESOLVED:

THAT the Town Belt Management Plan Hearings Subcommittee:

- 1. Receive the information.
- 2. Agree to the amendments of the draft Town Belt Management Plan and drafting instructions, giving full consideration to the submissions received.
- 3. Accept the changes to the draft Town Belt Management Plan (as amended) and drafting instructions (as amended) following public consultation and outlined in Appendices 3 and 4 with the following additions/amendments:

TOWN BELT MANAGEMENT PLAN (Appendix 3)

TBMP pg #	Reference	Amendment
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10	1.4	inner city that brings Add note to framework about review of Management Plan - when legislation enacted - 10 years later Add note to framework about need for a minor review of Management Plan when other Council policies/bylaws enacted – eg Dog Policy (dog exercise areas) Add note that if inconsistent, TBMP prevails Add dates of other Council policies
all	all	Add dates of other Council policies
18	2.4	Repeat Footnote 2 where mentions 130ha of additional land
30	4.2.1	Development will only be sited on the Town Belt if it is necessary for public recreation purposes and can not be located elsewhere and will be subject to an assessment as outlined in the administration—Section 9 covering Rules for use and development I. Development is defined in its broadest sense including, but not limited to,

		earthworks, new buildings and structures, additions and alterations to existing buildings, car parks and lighting.
38	200-yr	Podocarp and broadleaf forests
	vision	containing mature rimu, rata and
		totara and other trees are well-
		established in many parts of the Town
		Belt.
39	5.1.3	within a citywide region-wide
		ecological network.
39	5.1.4	Review timeframe and change to 50
		years (2065) and percentage cover
		target – addition of Polhill land will
		alter this a lot.
16	2.2	The Town Belt is for all to enjoy.
&	Principle 6	This concerns equity of access and use
	&	of the Town Belt. The Council believes
50	6 Principle	that the Town Belt should be available
		for all Wellingtonians to enjoyThe
		Council is committed to ensuring that
		the Town Belt will continue to be
		improved with more access and
		improved accessibly features where it
		is reasonably practicable to do so.
		Providing good accessibility features
		means that the Town Belt would be
		accessible and usable by everyone in
		the community. This includes: the
		able-bodied, people pushing strollers,
		the elderly and people with
		impairments or disabilities.
		Ensure the crossed out bit is reflected
		in policy – see amended policy 6.2.13
	62.7	below.
51	6.2.7	The Town Belt will be improved by
		providing clearer <u>clear</u> information
		and signs, and improving the surface
		and/or by reducing the gradient of
		tracks where feasible. so the Town
		Belt's features are accessible and
		usable by everyone in the community.
		This includes the able-bodied, people
		pushing strollers, the elderly and
		people with impairments or
		disabilities.
		Copy crossed out bit to policy 6.2.13.
52	6.2.13	Develop tracks within the Town Belt
		that are accessible and useable to
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		those with limited mobility, push
		chairs and wheelchairs. <u>This includes</u>
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		strollers, the elderly and people with
		impairments or disabilities.
51	6.2.5	Delete policy about artworks.
52	6.2.20	No formal environmental education or
		qualification may be offered
53	6.2.25	• the development minimising conflict
		with existing recreational activities,
		and protecting landscape and open
		space values (see 4.2.2).
53	6.2.28	Leasing of reserve land and facilities
		to sport and recreation clubs shall
		only be allowed where the activity is
		consistent with the objectives of this
		management plan and, as such,
		complies with the following:
		• the activity is concerned with
		public recreation
		public recreation
		• the activity is open for public
		participation (clubs will be
		encouraged to allow casual play at
		their facilities or, at least, that
		their membership shall be open to
		all members of the public).
		• <u>The</u> maximum length of <u>a</u> lease
		will be 20 10+10 years. Lessees
52	6.2.20	can apply for a new lease.
53	6.2.29	Leases will be administered in
		accordance with the Council's Leases
		Policy for Community and Recreation
		Groups (2012) except where
		inconsistent with this management
		plan.
59	6.6.4	Remove paragraph on content an
		undeveloped concessions policy
65	6.7.2	Commercial activities
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192	9.5.5	Any approval to carry out commercial
		activity on Town Belt will only be
		permitted to the extent that:
		• the activity is necessary to enable
		the public to obtain the benefit and
		enjoyment of the Town Belt or for
		the convenience of persons using
		the Town Belt
		• the commercial activity
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		complements and is ancillary to the group's primary community or recreational activity, such as the provision of paid coaches and administrators • and any excess funds generated by the group are in the first instance applied to any maintenance obligations the group has under the lease and then to the group's community or recreational activity • commercial activity does not
		require a new permanent building or structure
189	9.5.1	Add something about frequency and impact of temporary closure -
70	7.4	Note efforts of residents in blocking sale of Clifton Terrace
93 & 100	8.2.2	Review wording in Land acquisition section and Tables for - Clifton Terrace
102 & 110 149 & 160	8.3.2 8.7.2	- Te Aro School - College land Note that Crown took land – we want it back. Purpose for which land was taken is no longer relevant – should come back to Town Belt.
0.4	0.2.4	Also Devon St land (pg 111)
94	8.2.4 8.4.4.4	Mention motorway walkway link Remove policy on Tennis Centre Do not have policies like this for other sectors.
186	9.3.3	Note that this is for informal groups. Many organised sports games would involve more than 30 people
125	8.5.3.5	To work with lessee of Wellington Showground building to improve visual amenity and relationship with adjacent Town Belt. (new policy)

$DRAFTING\ INSTRUCTIONS\ (Appendix\ 4)$

TBMPHS pg #	Reference	Amendment
441	16.4	Remove section as no longer relevant given the total area proposed by the Subcommittee has changed to 8ha
		Public Submission by Joan Quinn:

	Mike Oates to go through suggested
	changes/corrections.

- 4. Recommend to the Strategy and Policy Committee that the final Town Belt Management Plan (Appendix 3 as amended) and drafting instructions (Appendix 4 as amended) be approved.
- 5. Recommend that Strategy and Policy Committee recommend to Council that the final Town Belt Management Plan (Appendix 3 as amended) and drafting instructions (Appendix 4 as amended) be approved.
- 6. Agree to delegate to the Chief Executive and the Chair of the Subcommittee the authority to make any changes to the draft Town Belt Management Plan and drafting instructions required as a result of decisions of this Subcommittee, as well as minor editorial amendments, prior to the presentation to the Strategy and Policy Committee.

NOTED:

The resolution differs from the recommendations in the officer's report as follows:

The Subcommittee added the text in **bold** and removed the text with strikethrough.

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Confirmed:					
		Chair			
	/		/		

The meeting concluded at 12.25pm.