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**ORDINARY MEETING**

**OF**

**ANNUAL PLAN/LONG-TERM PLAN COMMITTEE**

**MINUTES**

**Time:** 9:30 am  
**Date:** Monday, 17 May 2021  
**Venue:** Ngake (16.09)  
Level 16, Tahiwī  
113 The Terrace  
Wellington

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**PRESENT**

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



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**TABLE OF CONTENTS**  
**17 MAY 2021**

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<b>Business</b>	<b>Page No.</b>
<b>1. Meeting Conduct</b>	<b>5</b>
<b>1.1 Karakia</b>	<b>5</b>
<b>1.2 Apologies</b>	<b>5</b>
<b>1.3 Conflict of Interest Declarations</b>	<b>5</b>
<b>1.4 Confirmation of Minutes</b>	<b>5</b>
<b>1.5 Items not on the Agenda</b>	<b>6</b>
<b>1.6 Public Participation</b>	<b>6</b>
<b>2. General Business</b>	<b>6</b>
<b>2.1 Long-term Plan Hearings</b>	<b>6</b>



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## **1. Meeting Conduct**

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### **1.1 Karakia**

The Chairperson declared the meeting open at 9:30 am and invited members to stand and read the following karakia to open the meeting.

**Whakataka te hau ki te uru,  
Whakataka te hau ki te tonga.  
Kia mākinakina ki uta,  
Kia mātaratara ki tai.  
E hī ake ana te atākura.  
He tio, he huka, he hauhū.  
Tihei Mauri Ora!**

Cease oh winds of the west  
and of the south  
Let the bracing breezes flow,  
over the land and the sea.  
Let the red-tipped dawn come  
with a sharpened edge, a touch of frost,  
a promise of a glorious day

### **1.2 Apologies**

**Moved Deputy Mayor Free, seconded Councillor O'Neill, the following motion**

#### **Resolved**

That the Annual Plan/Long-Term Plan Committee:

1. Accept the apologies received from Mayor Foster and Councillor Young for lateness.

**Carried**

### **1.3 Conflict of Interest Declarations**

No conflicts of interest were declared.

(Councillor Young joined the meeting at 9:32 am)

### **1.4 Confirmation of Minutes**

**Moved Deputy Mayor Free, seconded Councillor Foon, the following motion**

#### **Resolved**

That the Annual Plan/Long-Term Plan Committee:

1. Approve the minutes of the two Annual Plan/Long-Term Plan Committee meetings held on 11 May 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**

There was no public participation as this meeting was scheduled to only hear oral submitters.

(Mayor Foster joined the meeting at 9:50 am)

The meeting adjourned at 10:26 am and reconvened at 11:00 am with all the members present.

The meeting adjourned at 11:13 am and reconvened at 11:39 am. Councillor Rush was absent.

(Councillor Woolf left the meeting at 11:55 am)

(Mayor Foster left the meeting at 12:24 pm)

(Councillor Young left the meeting at 12:24 pm)

(Councillor O'Neill left the meeting at 12:24 pm)

## **2. General Business**

### **2.1 Long-term Plan Hearings**

**Moved Deputy Mayor Free, seconded Councillor Sparrow, the following motion**

#### **Resolved**

That the Annual Plan/Long-Term Plan Committee:

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

**Carried**

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

Time slot	Name	Kind
09:30 - 10:00	Trudy Shannon	Individual
	Cycling Action Network - Patrick Morgan	Organisation
	Russell Tregonning	Individual
	Wellington Equestrian Advocacy Group - Jacqui Lane	Organisation
10:00 - 10:30	Stephanie Cairns	Individual
	Russell Bell	Individual
	Andrew Lensen	Individual
11:00 - 11:30	Sigurd Magnusson	Individual
	Friends of Wellington Botanical Gardens - Rob Hole	Organisation
11:30 - 12:00	Wellington Residents' Coalition - Warwick Taylor	Organisation
	Wellington Housing Action Coalition – John Hutchison	Organisation
12:00 - 12:30	Otari-Wilton's Bush Trust - Carol West	Organisation
	Arts Wellington - Courtney Johnston	Organisation
	Alex Madhukara Dyer	Individual

## Tabled documents

### Attachments

- 1 Cycling Action Network
- 2 Russell Tregonning
- 3 Wellington Equestrian Advocacy Group

The meeting concluded at 12:30 pm with the reading of the following karakia:

<b>Unuhia, unuhia, unuhia ki te uru tapu nui</b>	Draw on, draw on
<b>Kia wātea, kia māmā, te ngākau, te tinana, te wairua</b>	Draw on the supreme sacredness
<b>I te ara takatū</b>	To clear, to free the heart, the body and the spirit of mankind
<b>Koia rā e Rongo, whakairia ake ki runga</b>	Oh Rongo, above (symbol of peace)
<b>Kia wātea, kia wātea</b>	Let this all be done in unity
<b>Āe rā, kua wātea!</b>	

Authenticated: \_\_\_\_\_

Chair

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**ORDINARY MEETING**

**OF**

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**MINUTE ITEM ATTACHMENTS**

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**Business**

**Page No.**

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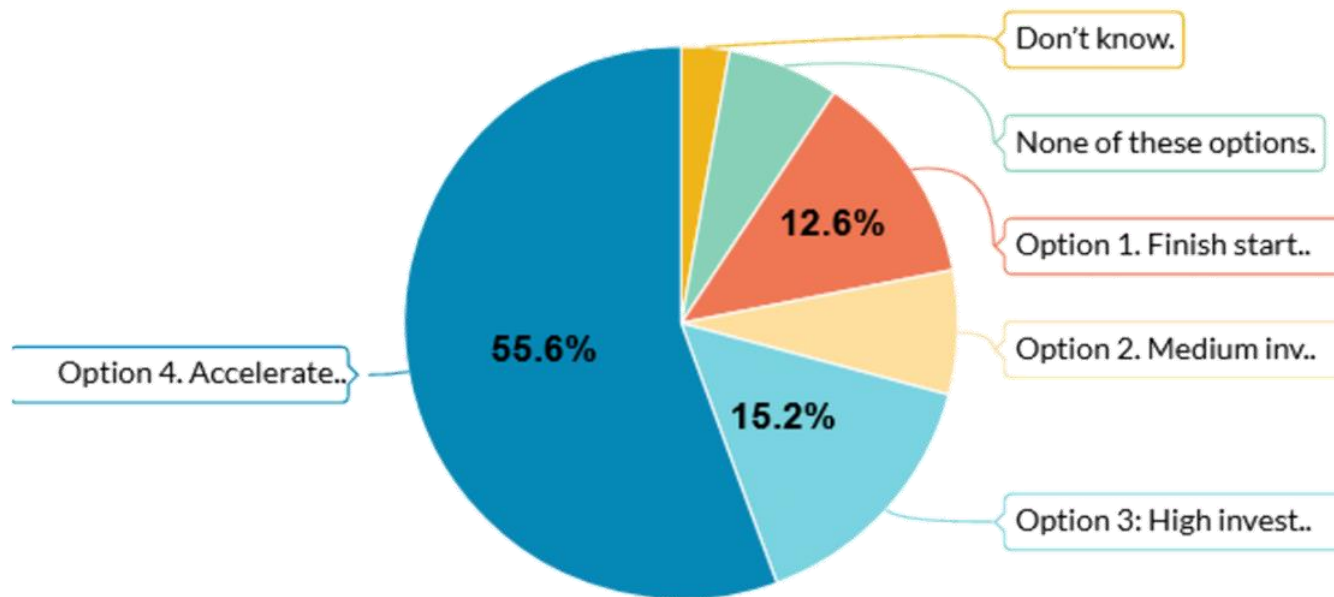
**Tabled documents**

- |                                         |   |
|-----------------------------------------|---|
| 1. Cycling Action Network               | 2 |
| 2. Russell Tregonning                   | 3 |
| 3. Wellington Equestrian Advocacy Group | 8 |

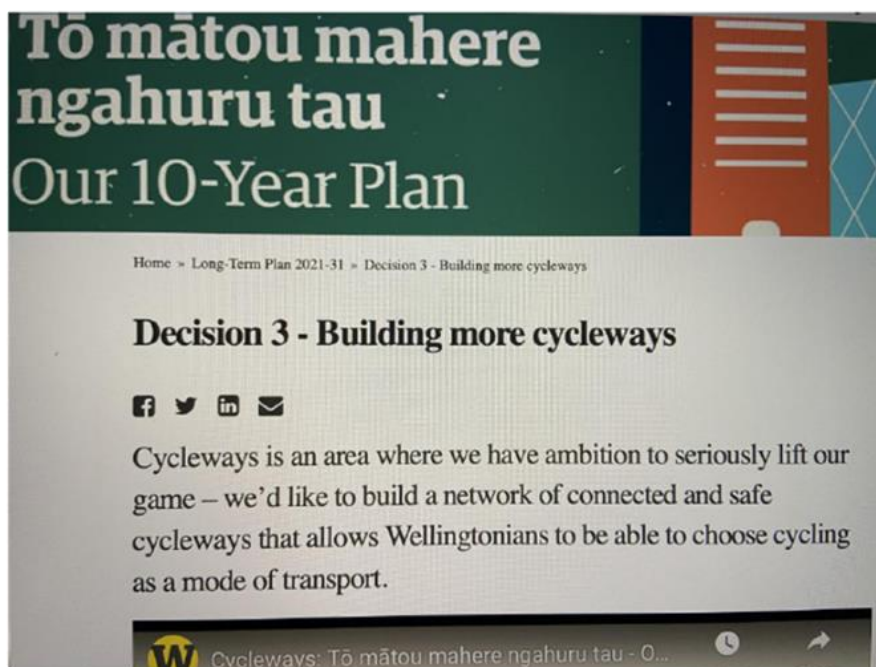


### Decision 3: Cycleways - Options

We are proposing a network of safe cycleways around the city. What level of investment do yo...

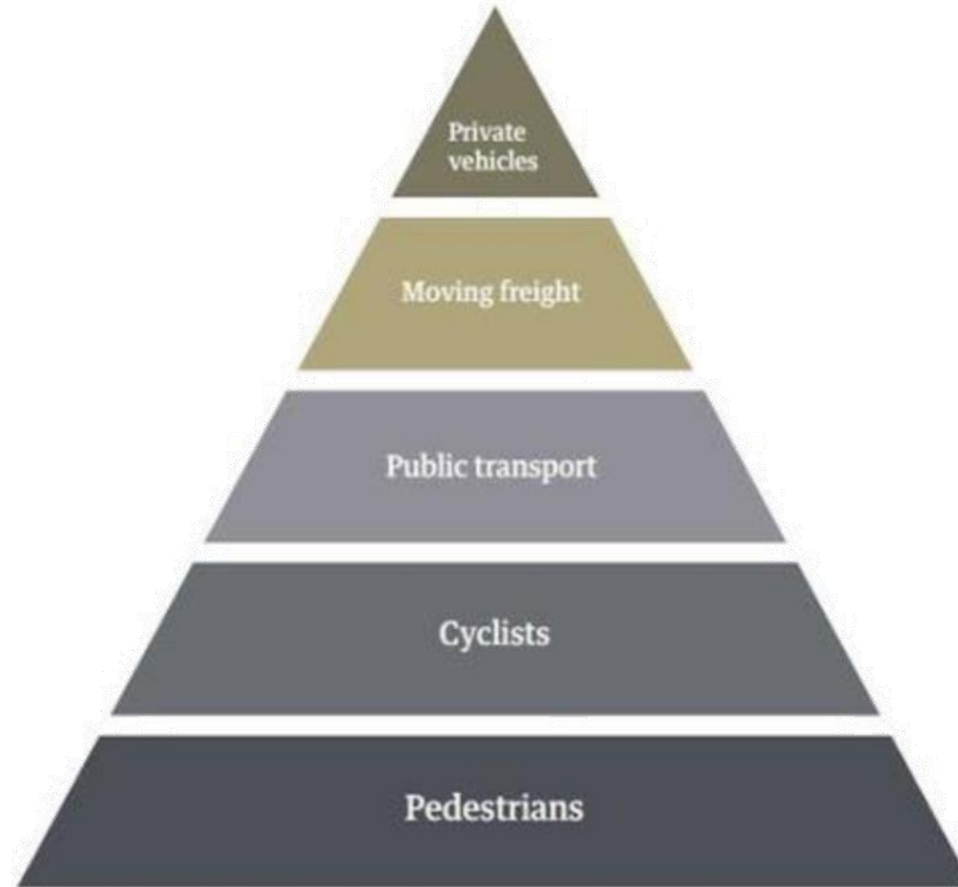


# Why Option 4: Accelerated full programme?



- Increased safe, continuous infrastructure is essential to increase mode share
- Major health co-benefits
- WCC deems Climate Change an emergency
- Some good progress but WCC way behind the promise for cycling priority

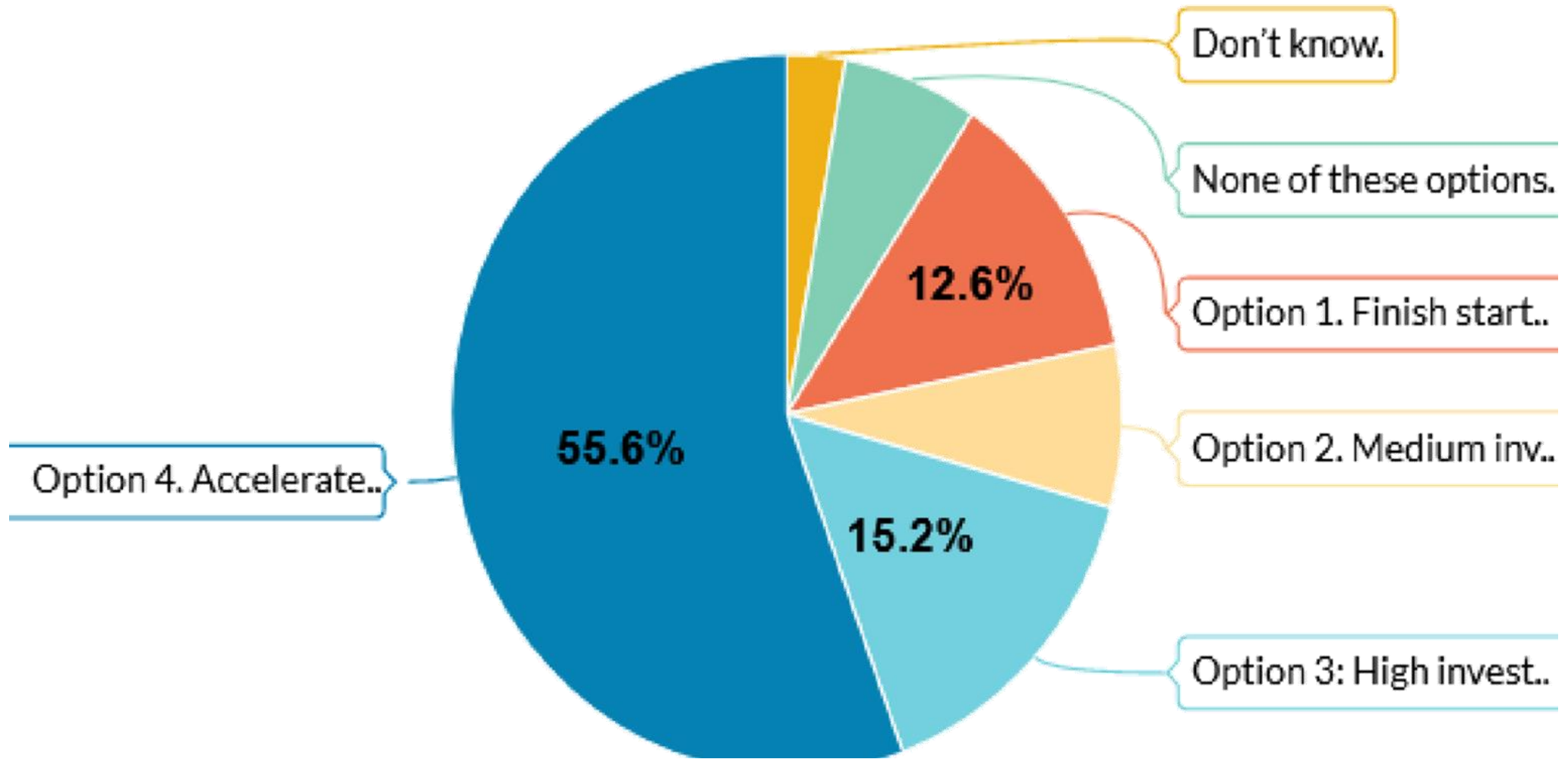
*Sustainable transport hierarchy*





Item Tabled documents Attachment 3





**Wellington Equestrian  
Advocacy Group**



# WELLINGTON EQUESTRIAN ADVOCACY GROUP is affiliated to the



**NEW ZEALAND EQUESTRIAN  
ADVOCACY NETWORK**





**Horses  
are  
the  
ultimate  
4x4**



**But sometimes even we need help with access..**



**to the places available to ride and enjoy.....  
Just like this amazing bloke gets to do every day.**



**We bring an abundance of joy..**



And are pretty awesome at sharing our space...



**We enjoy what our city, region and country has to offer as much as  
the next man, woman, cyclist and dog.**



**Please give equestrians equal consideration as track users.**  
**We will happily work with you on signage, access options and any other sticking points.**



# Thank you from the Wellington Equestrian Advocacy Group and



**NEW ZEALAND EQUESTRIAN  
ADVOCACY NETWORK**

