
ORDINARY MEETING

OF

ANNUAL PLAN/LONG-TERM PLAN COMMITTEE

MINUTES

Time: 1:30 pm
Date: Tuesday, 18 May 2021
Venue: Ngake (16.09) and Whataitai (16.11)
Level 16, Tahiwī
113 The Terrace
Wellington

PRESENT

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

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1. Meeting Conduct

1.1 Karakia

The Chairperson declared the meeting open at 1:30 pm 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 Fitzsimons, the following motion

Resolved

That the Annual Plan/Long-Term Plan Committee:

1. Accept the apologies received from Mayor Foster and Councillor Young for early departure, from Councillor Paul for lateness, and from Councillor Rush and Councillor Woolf for lateness and early departure.

Carried

1.3 Conflict of Interest Declarations

No conflicts of interest were declared.

1.4 Confirmation of Minutes

Moved Deputy Mayor Free, seconded Councillor Matthews, the following motion

Resolved

That the Annual Plan/Long-Term Plan Committee:

1. Approve the minutes of the Annual Plan/Long-Term Plan Committee Meeting held on 17 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.

2. General Business

(Councillor Pannett joined the meeting at 1:32 pm)

(Councillor Paul joined the meeting at 1:32 pm)

(Councillor Young joined the meeting at 1:36 pm)

(Councillor Woolf joined the meeting at 1:51 pm)

The meeting adjourned at 2:34 pm and reconvened at 2:50 pm. Mayor Foster was absent.

(Mayor Foster joined the meeting at 3:03 pm)

(Councillor Young left the meeting at 3:13 pm)

(Councillor Young returned to the meeting at 3:20 pm)

The meeting adjourned at 3:43 pm and reconvened at 3:20 pm. Councillor Young and Councillor Woolf were absent.

(Councillor Young returned to the meeting at 4:03 pm)

(Mayor Foster left the meeting at 4:17 pm)

Suspension of standing orders

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

Resolved

That the Annual Plan / Long-term Plan Committee:

1. Agree to suspend the following standing orders to allow the oral forum to take place within the committee meeting:
 - a. 16.1 Mode of address
 - b. 16.4 Chairperson rising
 - c. 16.5 Members to speak in place and address the chairperson
 - d. 16.6 Priority of speakers
 - e. Rules of debate – the entire section (20.1 – 20.14)
 - f. Points of order – the entire section (26.1 – 26.7)
2. Agree to reinstate the suspended standing orders at the conclusion of the oral forum.

Carried

Councillor Rush left the meeting 4:51 pm.

The meeting adjourned at 4:52 pm and reconvened at 5:30 pm.

2.1 Long-term Plan Hearings

Moved Deputy Mayor Free, seconded Councillor Condie, 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
13:30	Historic Places Wellington - Felicity Wong	Organisation
	Wellington Skateboarding Association - Duncan Allan	Organisation
	Victoria University of Wellington Student Association - Michael Turnbull, Ralph Zambrano and Sophie Dixon	Organisation
14:00	Living Wage Aotearoa, Wellington Region - Marlon Drake	Organisation
	Property Council New Zealand - Liam Kernaghan	Organisation
	Sport NZ - Colin Stone	Organisation
	Mathias Corwin	Individual
	Barbara Mckenzie	Individual
	Neil Deans	Individual
15:00	Environmental Reference Group	Organisation
	Enviroschools - Karyn Burgess	Organisation
	Ngaio Crofton Downs Residents Association - Ian Turk	Organisation
15:30	Jill Ford	Individual
	Thompson Property Group - Lewis Gaire Thompson	Organisation
16:00	Emma Osborne	Individual
	Michelle Rush	Individual
	Social Change Collective – Michael Thompson	Organisation
	Jason Woodrooffe	Individual
	Matthew James Sole	Individual
	Wellington City Youth Council – Brad Olsen and Laura Jackson	Organisation
17:30 - 18:30 (forum)	Andrew Macbeth	Individual
	Shanti Mathias	Individual
	Jessie Black	Individual
	Mika Havel	Individual
	Henry Lockhart	Individual
	Bernard O'Shaughnessy	Individual
	Brett Longley	Individual
	CCS Disability Action - Raewyn Hailes	Organisation
	Wellington Waste Managers - Vanessa Rushton	Organisation

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	Ruth Stowers	Individual
	Tawata Productions & Kia Mau Festival - Mīria George	Organisation
	William Guest	Individual
18:30 - 19:30 (forum)	Perrine Gilkison	Individual
	Daniel McGaughran	Individual
	Laura Somerset	Individual
	Oriental Bay Residents Association - Andrew Roderick Meehan ONZM	Organisation
	Wadestown Toy Library - Tom Probert	Organisation
	Susan Fields	Individual
	Anna Pendergrast	Individual
	Martin Krafft	Individual
	Poo Breakfast Club - Liam Prince	Organisation
	Sam black	Individual
	Henry James	Individual
	Kara Lipski	Individual
	Kevin Francis	Individual
	New Zealand Centre for Sustainable Cities - Ralph Chapman	Organisation
Mt Victoria Residents' Association - Angela Rothwell	Organisation	

Tabled items

Attachments

- 1 Felicity Wong
- 2 Enviroschools

The meeting concluded at 7:30 pm with the reading of the following karakia:

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

Authenticated: _____

Chair

ORDINARY MEETING

OF

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MINUTE ITEM ATTACHMENTS

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Business

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Tabled items

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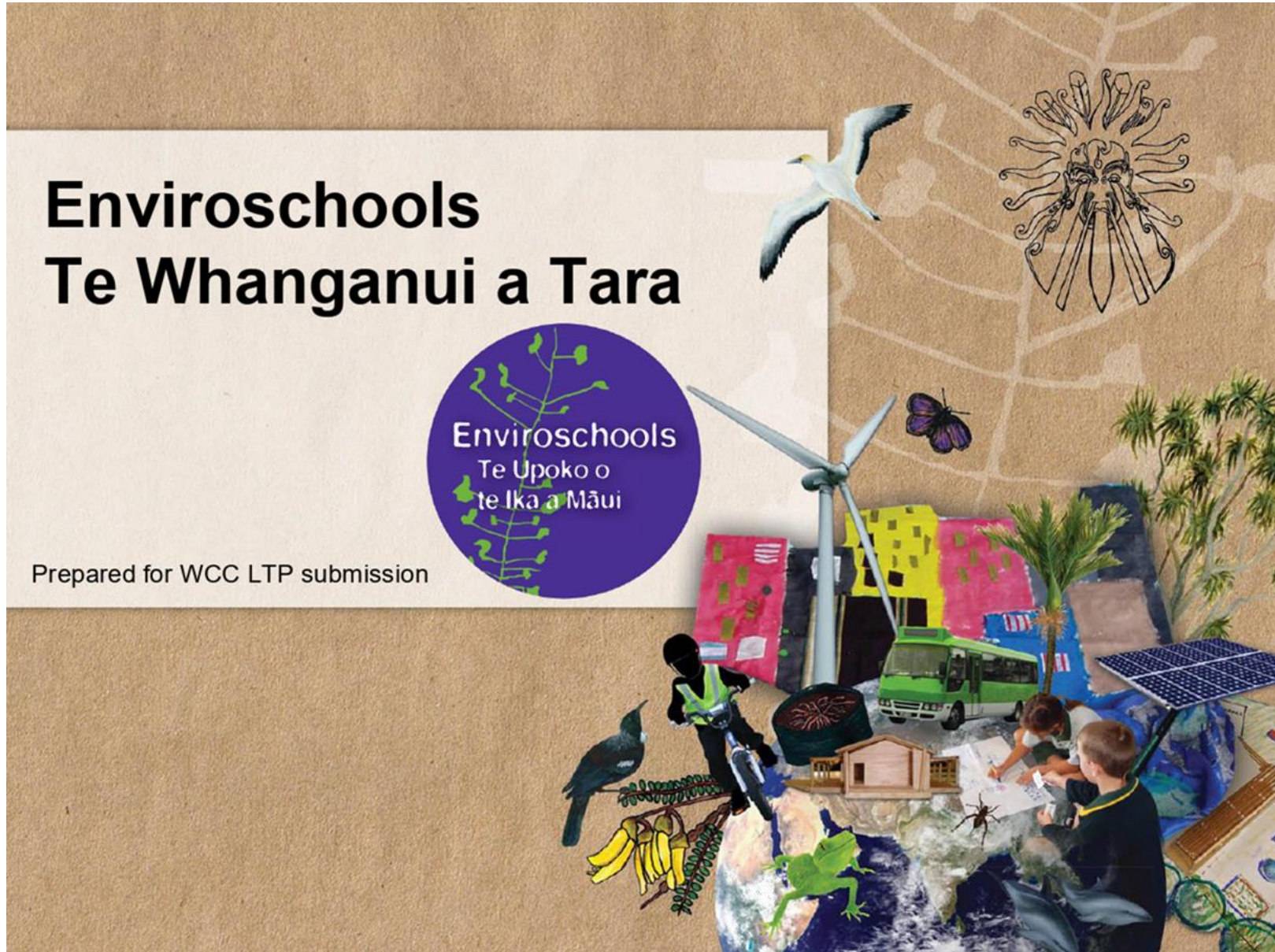
Item Tabled items Attachment 1



Enviroschools Te Whanganui a Tara



Prepared for WCC LTP submission



Enviroschools is a great fit with WCC's community outcomes and priority objectives

Community Outcomes



Environmental

A sustainable, climate friendly eco capital
A city where the natural environment is being preserved, biodiversity improved, natural resources are used sustainably, and the city is mitigating and adapting to climate change - for now and future generations.



Social

A people friendly, compact, safe accessible capital city
An inclusive, liveable, and resilient where people and communities connected, well housed, safe and



Cultural

An innovative, inclusive and creative city
Wellington is a vibrant, creative city with the energy and opportunity to connect, collaborate, explore identities, and openly express, preserve and enjoy arts, culture and heritage.



Economic

A dynamic and sustainable economy
The city is attracting and developing creative talent to enterprises across the city, creating jobs through innovation and growth while working towards an environmentally sustainable future.

5

An accelerating zero-carbon and waste-free transition - with communities and the city economy adapting to climate change, development of low carbon infrastructure and buildings, and increased waste minimisation.

6

Strong partnerships with mana whenua - upholding Te Tiriti o Waitangi, weaving Te Reo Māori and Te Ao Māori into the social, environmental and economic development of our city and, restore the city's connection with Papatūānuku (nature).

Enviroschools

More than reduce emissions . . .



A generation of citizens who are empowered and informed, who instinctively think and act in regenerative ways.

Enviroschools

Fundamentals

- Connecting with Nature
- Reflecting on Change



Enviroschools

Growing Network Regular Enquiries

42 schools and early
childhood centres

7 inquiries since
January asking to
work with us on a full
school/centre
journey

Maintain an up-
to-date picture of
what's happening
in the network

Support
individual
schools/centres
to reflect on their
journeys

Communicate
with the
network

Facilitator

Provide
opportunities
for schools
and centres to
network

Inquiries from
new schools

Collaborate with
other organisations
who can support
schools and centres

Enviroschools

Current Funding/Contracting Relationships

Facilitator role
2 ½ days per week



- Gradually increased over the years
- Moved from a per school/centre basis to a role with funding from a single source
- 0.8 - full-time roles appropriate for these positions
- Need to address this regionally with all our partners

Enviroschools

Future

- Work becoming increasingly significant
- Contract up for renewal in the second year of the long term plan
- Funding from Natural Environment Fund
- We would like an increase from WCC to be part of the solution as we work to address this collaboratively with Toimata Foundation and our other regional partners

Enviroschools

