
MINUTES

THURSDAY 20 MARCH 2014

**9.15am – 10.31am, 10.45am – 11.33am, 11.41am – 12.18pm,
12.20pm – 12.31pm, 1.42pm – 3.01pm**

**Committee Room One
Ground Floor, Council Offices
101 Wakefield St
Wellington**

PRESENT:

Mayor Wade-Brown	(9.57am – 10.31am, 10.47am – 11.09am, 11.10am – 11.33am, 11.41 – 12.18pm, 12.20pm – 12.31pm)
Councillor Pannett (Chair)	
Councillor Ahipene-Mercer	(9.15am – 9.56am, 10.05am - 10.31am, 10.45am – 11.33am, 11.41am – 12.18pm, 12.20pm – 12.31pm, 1.42pm – 2.08pm)
Councillor Foster	(9.15am – 10.31am, 10.45am – 11.33am, 11.41am – 12.18pm, 12.20pm – 12.31pm, 1.42pm – 3.01pm)
Councillor Free	(9.15am – 9.45am, 9.46am - 10.31am, 10.45am – 11.33am, 11.41am – 12.18pm, 12.20pm – 12.31pm, 1.51pm – 2.44pm)
Councillor Lee	(9.15am – 10.31am, 10.45am – 11.33am, 11.41am – 12.18pm, 12.20pm – 12.31pm, 1.42pm – 3.01pm)
Councillor Ritchie	(9.15am – 9.18am, 9.21am – 9.45am, 9.46am - 10.31am, 10.45am – 11.33am, 11.41am – 12.18pm, 12.20pm – 12.31pm, 2.00pm – 2.35pm, 2.44pm – 3.01pm)
Councillor Sparrow	(9.15am – 10.31am, 10.45am – 11.33am, 11.41am – 12.18pm, 12.20pm – 12.31pm, 1.42pm – 2.08pm, 2.18pm – 2.27pm, 2.56pm - 3.01pm)

IN ATTENDANCE:

Councillor Lester

APOLOGIES:

There were no apologies.

CONFIRMATION OF MINUTES

Moved Councillor Pannett, seconded Councillor Lee, the motion that the Environment Committee approve the minutes of the ordinary meeting held Wednesday 12 February 2014 having been circulated, be taken as an accurate record of that meeting.

The motion was put and declared CARRIED.

RESOLVED:

THAT the Environment Committee

1. *Approve the minutes of the ordinary meeting held Wednesday 12 February 2014 having been circulated, be taken as an accurate record of that meeting.*

E-PETITION

NOTED:

Curtis Nixon presented an E-Petition to the meeting to ask Wellington City Council to extend plantings of shade trees around all the city beaches to provide shade from the sun to beach goers. He is particularly interested in this planting being done only the foreshores of Seatoun Beach, Lyall Bay, Princess Bay, Houghton Bay and Island Bay as well as any other suitable beaches in Wellington. He suggested that Norfolk pines and northern rata as suitable tree species to be planted.

(Councillor Ritchie left the meeting at 9.18am.)

(Councillor Lester left the meeting at 9.18am.)

(Councillor Ritchie returned to the meeting at 9.21am.)

(Councillor Ritchie returned to the meeting at 9.21am.)

Moved Councillor Pannett, seconded Councillor Lee, the motion in the officer's response proforma.

Moved Councillor Pannett, seconded Councillor Ritchie the following amendment.

THAT the Environment Committee:

1. Receive the petition **and thank him for his work.**
2. Note the environmental constraints on the successful establishment of shade trees around Wellington's unique south coast environment mean that implementing this is not practicable.

3. **Agree to refer the petition to officers for further consideration.**

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

The motion in the officer's response as amended was **put** and declared **CARRIED**.

RESOLVED:

THAT the Environment Committee:

1. *Receive the petition **and thank him for his work.***
2. *Note the environmental constraints on the successful establishment of shade trees around Wellington's unique south coast environment mean that implementing this is not practicable.*
3. **Agree to refer the petition to officers for further consideration.**

NOTED:

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

The Committee added the text in **bold**.

PUBLIC PARTICIPATION

NOTED:

1. John Craig representing the Te Araroa Wellington Trust addressed the meeting regarding the Te Araroa Walkway.
2. John Bishop and Joan Quinn representing Friends of the Town Belt addressed the meeting regarding Report 1 – Draft Wellington Town Belt Bill.
TABLED INFORMATION: Reference (a)
3. Bev Abbott and Paula Warren addressed the meeting regarding Report 1 – Draft Wellington Town Belt Bill.
TABLED INFORMATION: Reference (b)

(During Public Participation from Bev Abbott and Paula Warren, Councillor Lester left the meeting at 9.43am.)

(During Public Participation from Bev Abbott and Paula Warren, Councillor Free left the meeting at 9.45am.)

(During Public Participation from Bev Abbott and Paula Warren, Councillor Ritchie left the meeting at 9.45am.)

(During Public Participation from Bev Abbott and Paula Warren, Councillor Free returned to the meeting at 9.46am.)

(During Public Participation from Bev Abbott and Paula Warren, Councillor Ritchie returned to the meeting at 9.46am.)

(During Public Participation from Bev Abbott and Paula Warren, Councillor Lester returned to the meeting at 9.55am.)

CONFLICT OF INTEREST DECLARATIONS

NOTED:

There were no conflicts of interest declared.

DRAFT WELLINGTON TOWN BELT BILL

Report of Mike Oates – Manager, Open Space and Recreation Planning. (REPORT 1)

NOTED:

Mike Oates – Manager, Open Space and Recreation Planning briefed the Committee on the content of the report. Adam Holloway from DLA Phillips Fox was also present to answer questions.

(Councillor Ahipene-Mercer left the meeting at 9.56am.)

(Mayor Wade-Brown joined the meeting at 9.57am.)

(Councillor Ahipene-Mercer returned to the meeting at 10.05am.)

(Councillor Lester left the meeting at 10.28am.)

(The meeting adjourned for morning tea at 10.31am and reconvened at 10.45am.)

(Councillors Ahipene-Mercer, Foster, Free, Lee, Pannett, Ritchie and Sparrow were present when the meeting reconvened.)

(Mayor Wade-Brown returned to the meeting at 10.47am.)

Moved Councillor Ritchie, seconded Councillor Free, the substantive motion proforma.

Moved Councillor Ritchie, seconded Councillor Pannett, the following amendment.

That the Environment Committee:

2. Recommend to the Council that the draft Wellington Town Belt will be approved for public consultation with the following amendment:
 - (i) **that the draft Wellington Town Belt Bill (Appendix 2 to Report 1) be amended as follows:**
 - **Delete Schedule 4 and make consequential changes to the numbering and contents.**
 - **Delete from cl 4 the definition "Canal Reserve means the land described in Schedule 4"**
 - **Delete from cl 18(2) "Canal Reserve,"**

- **Amend cl 22 and its heading to read:**

Chest Hospital and Wellington Zoo

22 Application to the Chest Hospital and Wellington Zoo

Sections 17(b) and (c), 18(2) and (3), and 20 do not apply to the Chest Hospital and Wellington Zoo.

(Mayor Wade-Brown left the meeting at 11.09am.)

(Mayor Wade-Brown returned to the meeting at 11.10am.)

The amendment was put and a DIVISION called.

Voting for: Councillors Free, Lee, Pannett, Ritchie and Sparrow.

Voting against: Mayor Wade-Brown, Councillor Ahipene-Mercer and Foster.

Majority vote: 5:3

The amendment was declared CARRIED.

Moved Councillor Foster, seconded Councillor Ahipene-Mercer the following amendment.

THAT the Environment Committee:

2. Recommend to the Council that the draft Wellington Town Belt Bill be approved for public consultation **amended so that the draft bill includes two alternative approaches to the Public Works Act 1981 as follows:**

- **Clause 14(4) as currently drafted: and**
- **A new provision that allows for negotiation in specified circumstances**

New 6. Request that officers provide a report to Council that outlines the drafting of the second option in recommendation 2 above and that it specifically provides that compensation must be in the form of land being returned to the Town Belt.

The meeting adjourned at 11.33am and reconvened at 11.41am.)

(Mayor Wade-Brown, Councillors Ahipene-Mercer, Foster, Free, Lee, Pannett, Ritchie and Sparrow were present when the meeting reconvened.)

(The meeting adjourned at 12.18pm and reconvened at 12.20pm.)

(Mayor Wade-Brown, Councillors Ahipene-Mercer, Foster, Free, Lee, Pannett, Ritchie and Sparrow were present when the meeting reconvened.)

The amendment to recommendation 2 was put and a DIVISION called.

Voting for: Mayor Wade-Brown, Councillors Ahipene-Mercer, Foster, Lee and Sparrow.

Voting against: Councillors Free, Pannett and Ritchie.

Majority vote: 5:3

The amendment to recommendation 2 was declared CARRIED.

The amendment new recommendation 6 was put and a DIVISION called.

Voting for: Mayor Wade-Brown, Councillors Ahipene-Mercer, Foster, Free, Lee, Ritchie and Sparrow.

Voting against: Councillor Pannett.

Majority vote: 7:1

The amendment new recommendation 6 was declared CARRIED.

The substantive motion as amended was put and a DIVISION called.

Voting for: Mayor Wade-Brown, Councillors Ahipene-Mercer, Foster, Free, Lee, Pannett and Sparrow.

Voting against: Councillor Ritchie.

Majority vote: 7:1

RESOLVED:

THAT the Environment Committee:

1. *Receive the information.*
2. *Recommend to the Council that the draft Wellington Town Belt will be approved for public consultation with the following amendments:*
 - (i) *that the draft Wellington Town Belt Bill (Appendix 2 to Report 1) be amended as follows:*
 - *Delete Schedule 4 and make consequential changes to the numbering and contents.*
 - *Delete from cl 4 the definition "Canal Reserve means the land described in Schedule 4"*
 - *Delete from cl 18(2) "Canal Reserve,"*
 - *Amend cl 22 and its heading to read:*

Chest Hospital and Wellington Zoo

22 Application to the Chest Hospital and Wellington Zoo

Sections 17(b) and (c), 18(2) and (3), and 20 do not apply to the Chest Hospital and Wellington Zoo.

- (ii) *that the draft bill includes two alternative approaches to the Public Works Act 1981 as follows:*
- *Clause 14(4) as currently drafted: and*
 - *A new provision that allows for negotiation in specified circumstances*
3. *Delegate to the Chief Executive Officer and portfolio leader the authority to approve minor wording, formatting and content changes to the Schedules to the Bill, as well and any changes agreed by the Committee.*
4. *Instruct officers to meet directly with mana whenua and key stakeholder organisations as part of the consultation process.*
5. *Note that public consultation on the Bill will occur from early April for a period of 6 weeks and that, following public consultation, the Bill will be presented to the Environment Committee for recommendation to Council in June 2014.*
6. *Request that officers provide a report to Council that outlines the drafting of the second option in recommendation 2 above and that it specifically provides that compensation must be in the form of land being returned to the Town Belt.*

NOTED:

The resolutions differ from the recommendations in the officer's report as follows:

The Committee added the text in **bold**.

ORDER OF BUSINESS

NOTED:

The Chair advised the meeting that Report 3 – Reviewing the Management Plans for the Wellington Botanic Garden, Otari Wilton's Bush, Bolton Street Memorial Park and Truby King Park would be taken next.

REVIEWING THE MANAGEMENT PLANS FOR THE WELLINGTON BOTANIC GARDEN, OTARI WILTON'S BUSH, BOLTON STREET MEMORIAL PARK AND TRUBY KING PARK

Report of Mike Oates – Manager, Open Space and Recreation Planning. (REPORT 3)

Moved Councillor Ritchie, seconded Councillor Pannett, the substantive motion.

The substantive motion was put and declared CARRIED.

RESOLVED:

THAT the Environment Committee:

1. *Receive the information.*
2. *Recommend that the draft Botanic Gardens of Wellington Management Plan (attached as Appendix 1 of the officer's report) be approved for public consultation.*
3. *Delegate to the Chief Executive Officer and portfolio leader the authority to approve minor wording, formatting and content changes as agreed by the Committee.*
4. *Instruct officers to meet directly with mana whenua and key stakeholder organisations as part of the consultation process.*
5. *Note that public consultation on the draft Botanic Gardens of Wellington Management Plan will occur from early April for a period of 8 weeks and will be presented to Environment Committee for final approval.*

ADJOURNMENT OF MEETING

Moved Councillor Pannett, seconded Councillor Foster, the motion that the Environment Committee adjourn until the conclusion of the Regulatory Processes Committee.

The motion was put and declared CARRIED.

RESOLVED:

THAT the Environment Committee:

1. *Adjourn until the conclusion of the Regulatory Processes Committee.*

(The meeting adjourned at 12.31pm and reconvened at 1.42pm.)

(Mayor Wade-Brown left the meeting at 12.31pm.)

(Councillors Ahipene-Mercer, Foster, Lee, Pannett and Sparrow were present when the meeting reconvened.)

ORDER OF BUSINESS

NOTED:

The Chair advised the meeting that the meeting would progress as follows:

Report 9 - Approval of Water Supply Facility Easement (Melrose Reservoir) on Town Belt – Mt Albert Park

Report 10 - Disposal - 177 Bing Lucas Drive, Takapu Valley

Report 11 - Stormwater Easement through Reserve: 80 Davidson Crescent, Tawa

Report 12 - Makara Stream Reserve: Proposed New Licence under the Reserves Act 1977 - 418 Makara Road

Report 5 (Oral Report) Our Living City Update

Report 4 (Oral Report) Concessions Policy

Report 6 - 2013/14 2nd Quarter Reports from CCOs

Report 7 - 2014/15 Draft Statements of Intent

Report 8 (Oral Report) Outer Town Belt

Report 2 - Forward Programme

APPROVAL OF WATER SUPPLY FACILITY EASEMENT (MELROSE RESERVOIR) ON TOWN BELT – MT ALBERT PARK

Report of John Vriens, Senior Property Advisor.

(REPORT 9)

Moved Councillor Pannett, seconded Councillor Foster, the substantive motion.

The substantive motion was put and declared CARRIED.

RESOLVED:

THAT the Environment Committee:

1. *Receive the information.*
2. *Approve the granting of an easement relating to a water reservoir and associated works in perpetuity over parts of the Wellington Town Belt at Mt Albert (part of Part DP 10181 CT WN19B/861), pursuant to the Wellington Town Belt Management Plan 2013 and Section 48 of the Reserves Act 1977.*
3. *Waive the requirement for public notification under Section 48 (2) of the Reserves Act 1977 in accordance with Section 48(3) of the Reserves Act 1977, as the Wellington Town Belt is not likely to be permanently damaged and the rights of the public are not likely to be permanently affected by the granting of the easement.*
4. *Waive the requirement for public consultation under Section 9.4.6 of the Wellington Town Belt Management Plan 2013 as the proposal will not significantly alter the nature, scale or intensity of effect on the Wellington Town Belt.*

5. *Note that the easement works are also subject to resource consent. In addition, mitigation and remediation plans and park management/work plans will be approved by Council officers prior to commencing construction.*

DISPOSAL - 177 BING LUCAS DRIVE, TAKAPU VALLEY

Report of Paul Davidson – Property Advisor.

(REPORT 10)

Moved Councillor Pannett, seconded Councillor Foster, the substantive motion.

The substantive motion was put and declared CARRIED.

RESOLVED:

THAT the Environment Committee:

1. *Receive the information.*
2. *Recommend that the Council:*
 - (a) *Agree to revoke the reserve status of 177 Bing Lucas Drive, Takapu Valley (CFR Identifier 342412) pursuant to section 24 of the Reserves Act 1977.*
 - (b) *Authorise the Chief Executive Officer to conclude the reserve revocation of 177 Bing Lucas Drive, Takapu Valley.*
 - (c) *If the reserve revocation is successful, agree that the property at 177 Bing Lucas Drive, Takapu Valley is not required for a public work and is surplus to requirements.*
 - (d) *Subject to 177 Bing Lucas Drive, Takapu Valley being declared surplus, authorise Council officers to commission a section 40 Public Works Act 1981 report from a suitably qualified consultant to identify whether this property must be offered back to a former owner or their successor in title, or whether an exemption from offer back applies under section 40(2), 40(3) or 40(4) of the Public Works Act 1981.*
 - (e) *If 177 Bing Lucas Drive is declared surplus, approve its disposal.*
 - (f) *Delegate to the Chief Executive Officer the power to take all actions necessary to sell 177 Bing Lucas Drive, Tawa in accordance with the provisions of the Public Works Act 1981.*
3. *Note:*
 - (a) *That the reserve revocation is conditional on no sustained objections being received following public notification of the intention to revoke the reserve status in accordance with section 24 of the Reserves Act 1977.*

- (b) *That if sustained objections are received to the reserve revocation, a further report will be presented to Council to decide whether to uphold them or not.*
- (c) *The consent of the Minister of Conservation to be obtained in accordance with section 24 of the Reserves Act 1977.*
- (d) *The disposal of the 177 Bing Lucas Drive land will not proceed until the reserve contribution land that is to be received from the 185 Bing Lucas Drive subdivision is in Council ownership. In the event that Council does not receive the reserve contribution land then a further report will be presented to the Committee for consideration.*

**STORMWATER EASEMENT THROUGH RESERVE: 80 DAVIDSON
CRESCENT, TAWA**

Report of Brett Smith, Property Advisor.

(REPORT 11)

Moved Councillor Pannett, seconded Councillor Sparrow, the substantive motion.

The substantive motion was put and declared CARRIED.

RESOLVED:

THAT the Environment Committee:

1. *Receive the information.*
2. *Agree to grant a stormwater easement in perpetuity to Capacity over reserve land at 80 Davidson Crescent and 65 Fyvie Avenue, Tawa [being part of Lot 48 DP 26425 (CFR 146853) and part of Lot 28 DP 42752 (Proc. 511508) respectively] pursuant to Section 48 of the Reserves Act 1977.*
3. *Waive the requirement for public notification under section 48(2) of the Reserves Act 1977 in accordance with Section 48(3) of the Reserves Act 1977, as the reserve is not likely to be materially altered or permanently damaged and the rights of the public are not likely to be permanently affected by the granting of the easements in 2 above.*
4. *Note that the work within the easement area, and in adjacent legal road, will be subject to relevant bylaw, building and/or resource consent requirements.*
5. *Note that works will proceed in accordance with final Parks, Sport and Recreation agreement to all replanting mitigation plans and park management/work plans.*
6. *Authorise the Chief Executive Officer to carry out all steps to effect the easement.*

MAKARA STREAM RESERVE: PROPOSED NEW LICENCE UNDER THE RESERVES ACT 1977 - 418 MAKARA ROAD

Report of Grace Clapperton-Rees - Property Advisor and Amber Bill – Manager Open Space and Parks Manager. (REPORT 12)

Moved Councillor Pannett, seconded Councillor Foster, the substantive motion.

The substantive motion was put and declared CARRIED.

RESOLVED:

THAT the Environment Committee:

1. *Receive the information.*
2. *Agree to grant a new licence under the Reserves Act 1977 to Wei Lin and Nanyu Jiang of 4,384m² legally described as Lot 5 DP78002 WN45D/298 (subject to the usual terms and conditions noted below).*
3. *Note the terms of the licence are to be broadly consistent with Council's "Leases Policy for Community and Recreation Groups" except for rent.*
4. *Note that approval to grant the licence is conditional on:*
 - (a) *appropriate Iwi consultation*
 - (b) *public notification under s119 and s120 Reserves Act 1977*
 - (c) *no sustained objections resulting from the above consultation and notification; and*
 - (d) *legal and advertising costs being met by the respective lessee / licensee (where applicable)*
5. *Note that officers will investigate and consult on the option of revocation and divestment of the reserve in the Suburban Reserves Management Plan currently in development.*

OUR LIVING CITY UPDATE (ORAL REPORT)

(REPORT 5)

NOTED:

Zach Rissel – Senior Policy Advisor, Myfanwy Emeny – Team Leader, Biodiversity and Urban Ecology, Amber Bill - Manager Open Space and Parks Manager and Nicci Wood – Senior Policy Advisor were in attendance to update the Committee on the Our Living City Project.

CONCESSIONS POLICY BRIEFING (ORAL REPORT)

(REPORT 4)

NOTED:

The Committee did not have the briefing from Officer's on the Concessions Policy one it to be scheduled in due course.

2013/14 2ND QUARTER REPORTS FROM COUNCIL CONTROLLED ORGANISATIONS

Report of Warwick Hayes, Portfolio Manager, Council Controlled Organisations and Maree Henwood, Portfolio Manager, Council Controlled Organisations. (REPORT 6)

(Councillor Sparrow returned to the meeting at 2.18pm.)

(Councillor Sparrow left the meeting at 2.27pm.)

Moved Councillor Pannett, seconded Councillor Lee, the substantive motion.

The substantive motion was put and declared CARRIED.

RESOLVED:

THAT the Environment Committee:

1. *Receive the information.*
2. *Note any issues for the Chair to raise with the entities covered by this report.*

2014/15 DRAFT STATEMENTS OF INTENT

Report of Warwick Hayes, Portfolio Manager, Council Controlled Organisations and Maree Henwood, Portfolio Manager, Council Controlled Organisations. (REPORT 7)

Moved Councillor Pannett, seconded Councillor Lee, the substantive motion proforma.

Moved Councillor Pannett, seconded Councillor Free, the following amendment:

THAT the Environment Committee:

2. Agree that the Chair will write to each organisation requesting changes for the final 2014/15 Statement of Intent as detailed below:
 - (i) Wellington Zoo Trust
 - (a) Note that an updated asset management plan will be ready in order to fit with the Council's Long Term Plan timing.
 - (b) Include the volunteer hours KPI or an equivalent KPI on community engagement.
 - (c) Ensure that any KPIs relating to the Zoo Capital Plan align with the funding implied in the Council's Annual Plan.

- (d) Suggest an alternative to the public meeting to achieve the aim of community engagement
 - (e) **Include a stronger emphasis on animal welfare and programmes to ensure the survival of endangered species**
 - (f) **Include a KPI to reflect the full cost per visitor including Council costs.**
- (ii) Zealandia
- (a) Include a complete set of forecast financial statements in the same general format that was presented in the 2013/14 Statement of Intent.
 - (b) Include details of the Trust's plans for managing its assets.
 - (c) **Include a KPI to reflect the full cost per visitor including Council costs.**
3. Note that the Committee's suggested changes for the final 2014/15 Capacity Infrastructure Services Ltd Statement of Intent are:
- (a) Reflect the funding in the Shareholder Councils' Annual Plans.
 - (b) **Include further information on risks facing the company and include a stronger emphasis on environment issues.**

(Councillor Ritchie left the meeting at 2.35pm.)

The amendment was put and declared CARRIED.

The substantive motion as amended was put and declared CARRIED.

RESOLVED:

THAT the Environment Committee:

1. *Receive the information.*
2. *Agree that the Chair will write to each organisation requesting changes for the final 2014/15 Statement of Intent as detailed below:*
 - (i) *Wellington Zoo Trust*
 - (a) *Note that an updated asset management plan will be ready in order to fit with the Council's Long Term Plan timing.*
 - (b) *Include the volunteer hours KPI or an equivalent KPI on community engagement.*
 - (c) *Ensure that any KPIs relating to the Zoo Capital Plan align with the funding implied in the Council's Annual Plan.*
 - (d) *Suggest an alternative to the public meeting to achieve the aim of community engagement*
 - (e) ***Include a stronger emphasis on animal welfare and programmes to ensure the survival of endangered species***
 - (f) ***Include a KPI to reflect the full cost per visitor including Council costs.***

- (ii) *Zealandia*
 - (a) *Include a complete set of forecast financial statements in the same general format that was presented in the 2013/14 Statement of Intent.*
 - (b) *Include details of the Trust's plans for managing its assets.*
 - (c) ***Include a KPI to reflect the full cost per visitor including Council costs.***

- 3. *Note that the Committee's suggested changes for the final 2014/15 Capacity Infrastructure Services Ltd Statement of Intent are:*
 - (a) *Reflect the funding in the Shareholder Councils' Annual Plans.*
 - (b) ***Include further information on risks facing the company and include a stronger emphasis on environment issues.***

- 4. *Delegate to the Chair of the Environment Committee and the Chief Asset Officer the ability to agree suggested changes for the final 2014/15 Capacity Infrastructure Services Ltd Statement of Intent with the other Shareholder Councils.*

- 5. *Note that the final Statements of Intent will be presented to this Committee at its meeting on 12 June 2014.*

NOTED:

The resolutions differ from the recommendations in the officer's report as follows:

The Committee added the text in **bold**.

(Councillor Ritchie returned to the meeting at 2.44pm.)

(Councillor Free left the meeting at 2.44pm.)

OUTER TOWN BELT

(REPORT 8)

NOTED:

Mike Oates - Open Space and Recreation Planning Manager and Amber Bill - Open Space and Special Parks Manager updated the Committee on the Outer Town Belt and the inclusion of Te Araroa New Zealand's Walkway.

(Councillor Sparrow returned to the meeting at 2.56pm.)

FORWARD PROGRAMME

(REPORT 2)

NOTED:

The Committee did not consider the item due to time constraints.

The meeting concluded at 3.01pm.

Confirmed: _____
 / Chair /