

ORDINARY MEETING

OF

ENVIRONMENT COMMITTEE

MINUTES

Time: 9:15am
Date: Thursday, 19 March 2015
Venue: Committee Room 1
Ground Floor, Council Offices
101 Wakefield Street
Wellington

PRESENT

Mayor Wade-Brown
Councillor Ahipene-Mercer
Councillor Foster
Councillor Free
Councillor Lee
Councillor Pannett (Chair)
Councillor Ritchie
Councillor Sparrow

TABLE OF CONTENTS
19 MARCH 2015

Business	Page No.
1. Meeting Conduct	5
1.1 Apologies	5
1.2 Conflict of Interest Declarations	5
1.3 Confirmation of Minutes	5
1.4 Public Participation	5
1.5 Items not on the Agenda	5
2. Strategy	
2.1 Our Natural Capital - Wellington's Draft Biodiversity Strategy and Action Plan Oral Hearings	6
3. Monitoring	
3.1 Reports from Council Controlled Organisations for the Quarter Ending 31 December 2014	5
3.2 2014/15 Second Quarter Report	6
4. Operational	
4.1 Proposed disposal of dwellings only (no land) located at 329 Makara Road, Makara (Cemetery Reserve) and 126 Orangi Kaupapa Road, Northland (Town Belt)	6
4.2 Forward Programme 2015	8

1 Meeting Conduct

1.1 Apologies

Moved Councillor Pannett, seconded Councillor Free

Resolved

That the Environment Committee:

Accept the apologies for lateness and early departure from Mayor Wade-Brown.

Carried

1.2 Conflict of Interest Declarations

There were no conflict of interest declarations.

1.3 Confirmation of Minutes

Moved Councillor Pannett, seconded Councillor Lee

Resolved

That the Environment Committee:

Approve the minutes of the Environment Committee Meeting held on 12 February 2015, having been circulated, that they be taken as read and confirmed as an accurate record of that meeting.

Carried

(Mayor Wade-Brown entered the meeting at 09:19 am.)
(Councillor Ritchie entered the meeting at 09:25 am.)

1.4 Public Participation

There was no public participation.

1.5 Items not on the Agenda

There were no items not on the agenda.

3.1 Reports from Council Controlled Organisations for the Quarter Ending 31 December 2014

Moved Councillor Pannett, seconded Councillor Ahipene-Mercer

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.

Carried

Attachments

- 1 Wellington Zoo - Tabled Information

4.1 Proposed disposal of dwellings only (no land) located at 329 Makara Road, Makara (Cemetery Reserve) and 126 Orangi Kaupapa Road, Northland (Town Belt)

Moved Councillor Ritchie, seconded Councillor Free

Resolved

Officers recommend that the Environment Committee:

1. Receives the information.

Recommends that the Council:

2. Agrees to dispose of the dwellings located at 329 Makara Road, Makara (Makara Cemetery) and 126 Orangi Kaupapa Road, Northland (Town Belt)
3. Delegate to the Manager of Parks, Sport and Recreation the power to take all actions necessary to dispose of these buildings, including: sale (if applicable), removal, demolition and asset write off.

Carried

3.2 2014/15 Second Quarter Report

Moved Councillor Pannett, seconded Councillor Ahipene-Mercer

Resolved

That the Environment Committee:

1. Note the information.

Carried

(The meeting adjourned at 10.25am for morning tea)

(The meeting reconvened at 10.35am)

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

2.1 Our Natural Capital - Wellington's Draft Biodiversity Strategy and Action Plan Oral Hearings

Moved Councillor Ritchie, seconded Councillor Pannett

Resolved

That the Environment Committee:

1. Receive the oral submissions.

Name and Organisation	Submission Number	Comment
Jennifer Boshier - Creswick Valley Residents Association	12	

Bev Abbott - Wellington Botanical Society	20	
Chris Horne and Barbara Mitcalfe	50	
Mike Orchard	34	
Wilbur Dovey and Phil Parnell - Otari Wilton's Bush Trust	7	
Craig Starnes	24	
Garth Baker - Brooklyn Trail Builders	22	
Russel Garlick - Wellington Mountain Bike Inc	15	
Paul Ward	9	
Geoff Simmons – Morgan Foundation	6	
Siobhan Leachman	46	
Murray Hosking – Friends of Taputeranga Marine Reserve Trust	16	Tabled information
(Councillor Ritchie left the meeting at 12:11 pm.) (Councillor Ritchie returned to the meeting at 12:15 pm.)		
Nicole Miller – Wellington Underwater Club	26	
(Mayor Wade-Brown left the meeting at 12.33pm.) (The meeting adjourned at 12.35pm for lunch) (The meeting reconvened at 1.15pm) (Councillors Foster, Pannett, Ahipene-Mercer, Ritchie, Lee, Free and Sparrow were present when the meeting reconvened)		
Peter Buxton	45	
Paul Blaschke	39	
Karin Mahlfeld and Natasha Evans - Wellington Community Science and Learning Hub	37	Tabled information
Denis Asher – Aro Valley Restoration Project/Tanera Gully Restoration Project	25	
(Mayor Wade-Brown returned to the meeting at 1:43 pm.)		

Allan Probert	1	
Peter Henderson	11	
Frank Cook – Mt Cook Mobilised	21	
Sophie Mormede and Graeme Sawyer – Environmental Reference Group	31	
(Mayor Wade-Brown left the meeting at 2:09 pm.) (Councillor Ahipene-Mercer left the meeting at 2.12 pm.)		
Martin Payne - Friends of Owhiro Stream	38	
(The meeting adjourned at 2.25pm) (The meeting reconvened at 2.35pm) (Councillors Foster, Pannett, Ahipene-Mercer, Ritchie, Lee, Free and Sparrow were present when the meeting reconvened)		
Richard McIntosh – Forest and Bird Wellington Branch	40	
Jamie Stewart – Makara Peak Mountain Bike Park Supporters Inc.	5	
Graeme Sawyer	33	
Bob Stephens	8	
(Councillor Ahipene-Mercer left the meeting at 3.00 pm.)		

Carried

Attachments

- 1 Wellington Community Science and Learning Hub - Tabled Information
- 2 Friends of Taputeranga Marine Reserve Trust - Tabled Information

4.2 Forward Programme 2015

Moved Councillor Pannett, seconded Councillor Free

Resolved

That the Environment Committee:

1. Receive the information.

Carried

The meeting concluded at 3.25pm.

Confirmed: _____
Chair