

ORDINARY MEETING

OF

ENVIRONMENT COMMITTEE

MINUTES

Time: 09:15 am
Date: Thursday, 1 September 2016
Venue: Committee Room 1
Ground Floor, Council Offices
101 Wakefield Street
Wellington

PRESENT

Mayor Wade-Brown
Councillor Ahipene-Mercer
Councillor Coughlan
Councillor Foster
Councillor Free
Councillor Lee
Councillor Lester
Councillor Marsh
Councillor Pannett (Chair)
Councillor Peck
Councillor Ritchie
Councillor Sparrow
Councillor Woolf
Councillor Young

TABLE OF CONTENTS
1 SEPTEMBER 2016

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	6
1.5 Items not on the Agenda	5
2. Policy	7
2.1 Open Space Access Plan Review 2016	7
2.2 Supporting Palm Oil to be a mandatorily labelled ingredient with Australasian Food Safety regulations.	9
3. Operational	15
3.1 Introducing the Te Awarua-o-Porirua Whaitua	9
3.2 Stormwater Easement through Reserve: 158 Bing Lucas Drive	17
3.3 Lease over reserve land, Glover Park	17
3.4 Reserves Act 1977: Stormwater Easement - 100 Westchester Drive (Stebbing Stream Reserve)	18
3.5 Proposed Leases (Existing Tenants) Under the Wellington Town Belt Act 2016: Wellington Pistol Club and Long Hall Trust	17
2.1 Our Living City Fund- August 2016	19
4. Public Excluded	21

4.1 Land Exchange - Peppertree Lane, Newlands

21

1 Meeting Conduct

1.1 Apologies

Moved Councillor Pannett, seconded Councillor Sparrow

Resolved

That the Environment Committee:

1. Accept the apologies received from Councillor Marsh for early departure and from Mayor Wade-Brown and Councillor Eagle for lateness.

Carried

(Councillor Free left the meeting at 09:16 am.)

1.2 Conflict of Interest Declarations

There were no conflicts of interest declared.

(Councillor Free returned to the meeting at 09:17 am.)

(Councillor Lee entered the meeting at 09:18 am.)

(Councillor Foster entered the meeting at 09:18 am.)

1.3 Confirmation of Minutes

Moved Councillor Pannett, seconded Councillor Foster

Resolved

That the Environment Committee:

1. Approve the minutes of the Environment Committee Meeting held on 3 and 4 August 2016, having been circulated, that they be taken as read and confirmed as an accurate record of that meeting.

Carried

1.4 Public Participation

1.4.1 Colin Keating

Colin Keating addressed the Environment Committee on the Open Space Access Plan.

(Councillor Ritchie entered the meeting at 09:20 am.)

1.4.2 Craig Starnes, Brooklyn Trail Builders

Craig Starnes addressed the Environment Committee on the Open Space Access Plan.

Attachments

- 1 Map of Polhill

1.4.3 Craig Starnes, Brooklyn Trail Builders

Craig Starnes addressed the Environment Committee on the Open Space Access Plan.

1.4.4 Alistair Smith, Cycle Aware

Alistair Smith addressed the Environment Committee on the Open Space Access Plan.

Attachments

- 1 Cycle Aware presentation

(Councillor Ritchie left the meeting at 09:26 am.)

(Councillor Ritchie returned to the meeting at 09:27 am.)

(Councillor Ritchie left the meeting at 09:28 am.)

(Councillor Ritchie returned to the meeting at 09:34 am.)

1.4.5 Anthony Edmonds, Wellington Trail Builders Trust.

Anthony Edmonds addressed the Environment Committee on the Open Space Access Plan.

Attachments

- 1 Wellington Trail Builders Trust Presentation

1.5 Items not on the Agenda

- 3.6 Decision on Objection to Grant an Access Licence over Wellington Town Belt to Wellington East Girls College

Reason why the item is not on the agenda

The report was not available at the close of the Environment Committee agenda.

Reason why the discussion cannot be delayed until a subsequent meeting

The decision cannot be delayed as the decision making process is required to be concluded.

Moved Councillor Pannett, seconded Councillor Foster, the following motion:

Resolved

That the Environment Committee:

1. Agree to include Item 3.6 Decision on Objection to Grant an Access Licence over Wellington Town Belt to Wellington East Girls College in the Environment Committee 1 September 2016 agenda.

Carried

2. Policy

2.1 Open Space Access Plan Review 2016

(Councillor Lee left the meeting at 09:54 am.)

(Councillor Free left the meeting at 09:54 am.)

(Councillor Free returned to the meeting at 09:57 am.)

Moved Councillor Ritchie, seconded Councillor Sparrow officers amended recommendations,

Recommendations

That the Environment Committee:

1. Receive the information.
2. Note the Stakeholder Engagement and Research - see Attachment 1.
3. Note the Summary of Submissions - see Attachment 2.
4. Note the maps of the e-bike tracks - see Attachment 3.
5. Note the maps of 'priority' Mountain Biking tracks - see Attachment 4.
6. Agree to recommend to Council that it adopts the rules identified in the Open Space Access Plan (appended as Attachment 5) as conditions for use and/or controls for the purposes of regulating the use of a public place under Part 5 of the Wellington Consolidated Bylaw 2008.
7. Agree to recommend to Council that it adopts the Open Space Access Plan appended as Attachment 5.
8. Direct Officers to:
 - a) Review operational budgets for the maintenance of the existing and newly developed track networks to ensure appropriate service levels can be maintained, and if considered necessary present a business case for additional funding in the 2017/2018 Annual Plan.
 - b) Develop a communication plan to support the policy on new e-bike tracks and 'priority' mountain bike tracks
 - c) Develop and install signage to support the policy on new e-bike tracks and 'priority' mountain bike tracks
 - d) Work with all stakeholders to further consider future mountain bike access in Te Ahumairangi Hill
9. Agree to delegate to the Chair of the Environment Committee and the Chief Executive the authority to amend the proposed Open Space Access Plan amendments made by this Committee at this meeting, and any minor consequential edits, prior to it being adopted.

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

That the Environment Committee:

New 7 a) – e)

- a) That the use of e-bikes on the open space network will be trialled for one year after

which point their use will be reviewed and come back to Council for a final decision.

- b) That priority be given to walkers in the open space network unless an area is specifically designated as a priority cycling area.
- c) Change the vision statement to include the goal of enhancing the natural environment.
- d) Include a specific clause in attachment 5 relating to access for dog walkers.
- e) Agree to consult further with the Aro Valley and Mountain Biking Community on the creation of a downhill track in Polhill.

New 8e)

- 8e). Undertake that as part of the Implementation Plan for the Open Space Access Plan a detailed consultation exercise with key stakeholder groups to work through user conflict issues in order to come with a clear set of principles and protocols to manage different user groups expectations in the open space network. The consultation should be undertaken with the Councillor responsible for open space access issues and report back to the relevant committee.

Moved Councillor Lee, seconded Councillor Foster, the following foreshadowing amendment:

That the Environment Committee:

New 7 e)

- e) Agree to include a new one-way descending track for Polhill, and that officers to work with the trail building community and the Polhill Restoration group to achieve the best possible outcome.

Moved Councillor Young, seconded Councillor Woolf, the following amendment:

That the Environment Committee:

New 9

- 9. Agree to recommend to the relevant Committee that officers investigate options to improve interaction between pedestrians, cyclists and other users on shared paths along Oriental Bay and the Wellington waterfront, including considerations of speed limits.

The meeting adjourned at 10.32 am for morning tea.

The meeting reconvened at 10.46 am with the following Councillors present Councillor Pannett, Councillor Foster, Councillor Coughlan, Mayor Wade-Brown, Councillor Lee, Councillor Woolf, Councillor Free, Councillor Ritchie, Councillor Ahipene-Mercer, Councillor Marsh, Councillor Young, Councillor Sparrow and Councillor Peck.

The Chair, with the leave of the meeting stated that items 3.1 and 2.2 will be heard before debate continued on item 2.1.

3.1 Introducing the Te Awarua-o-Porirua Whaitua

(Councillor Ritchie left the meeting at 10:59 am.)
(Councillor Ritchie returned to the meeting at 11:00 am.)
(Councillor Ritchie left the meeting at 11:00 am.)
(Councillor Ritchie returned to the meeting at 11:12 am.)

Moved Councillor Lee, seconded Councillor Foster

Resolved

That the Environment Committee:

1. Receive the information.

Carried

Attachments

- 1 Te Awarua o Porirua Presentation

2.2 Supporting Palm Oil to be a mandatorily labelled ingredient with Australasian Food Safety regulations.

(Councillor Lee left the meeting at 11:12 am.)
(Councillor Lester returned to the meeting at 11:15 am.)
(Councillor Lee returned to the meeting at 11:18 am.)

Moved Councillor Young, seconded Councillor Woolf

Resolved

That the Environment Committee:

1. Receive the information.
2. Agree that the Council should support the four zoos initiative by writing to the Food Safety Minister recommending mandatory labelling of palm oil on all food products in New Zealand.
3. Agree the draft letter and delegate to the Mayor the authority to finalise the letter with the Mayors of Auckland, Hamilton and Christchurch should they jointly sign the letter.

Carried

Attachments

- 1 Wellington Zoo presentation on supporting mandatory labelling of palm oil

2.1 Open Space Access Plan Review 2016

(Councillor Lee left the meeting at 11:12 am.)
(Councillor Lester returned to the meeting at 11:15 am.)
(Councillor Lee returned to the meeting at 11:18 am.)
(Councillor Ritchie left the meeting at 11:23 am.)

(Councillor Ritchie returned to the meeting at 11:24 am.)
(Councillor Ahipene-Mercer left the meeting at 11:24 am.)
(Councillor Ahipene-Mercer returned to the meeting at 11:27 am.)
(Councillor Marsh left the meeting at 11:45 am.)

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

Resolved

That the Environment Committee:

7. Agree to recommend to Council that it adopts the Open Space Access Plan appended as Attachment 5 with the following amendment:
 - a) That the use of e-bikes on the open space network will be trialled for one year after which point their use will be reviewed and come back to Council for a final decision.

A division was called for, voting on which was as follows:

For:

Councillor Ahipene-Mercer
Councillor Coughlan
Councillor Foster
Councillor Free
Councillor Lee
Councillor Lester
Councillor Pannett (Chair)
Councillor Peck
Councillor Ritchie
Councillor Sparrow
Councillor Woolf
Councillor Young

Against:

Mayor Wade-Brown

Majority Vote: 12:1

Carried

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

Resolved

That the Environment Committee:

7. Agree to recommend to Council that it adopts the Open Space Access Plan appended as Attachment 5 with the following amendment:
 - b) That priority is given to walkers in the open space network unless an area is specifically designated as a priority cycling area.

A division was called for, voting on which was as follows:

For:

Mayor Wade-Brown
Councillor Ahipene-Mercer
Councillor Coughlan
Councillor Foster
Councillor Free

Against:

Councillor Lee
Councillor Lester
Councillor Pannett (Chair)
Councillor Peck
Councillor Ritchie
Councillor Sparrow
Councillor Woolf
Councillor Young

Majority Vote: 13:0

Carried

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

Resolved

That the Environment Committee:

7. Agree to recommend to Council that it adopts the Open Space Access Plan appended as Attachment 5 with the following amendment:
 - c) Change the vision statement to include the goal of enhancing the natural environment.

A division was called for, voting on which was as follows:

For:

Mayor Wade-Brown
Councillor Ahipene-Mercer
Councillor Coughlan
Councillor Foster
Councillor Free
Councillor Lee
Councillor Lester
Councillor Pannett (Chair)
Councillor Peck
Councillor Ritchie
Councillor Sparrow
Councillor Woolf
Councillor Young

Against:

Majority Vote: 13:0

Carried

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

Resolved

That the Environment Committee:

7. Agree to recommend to Council that it adopts the Open Space Access Plan appended as Attachment 5 with the following amendment:
 - d) Include a specific clause in attachment 5 relating to access for dog walkers.

A division was called for, voting on which was as follows:

For:

Mayor Wade-Brown
Councillor Ahipene-Mercer
Councillor Coughlan
Councillor Foster
Councillor Free
Councillor Lee
Councillor Lester
Councillor Pannett (Chair)
Councillor Peck
Councillor Sparrow
Councillor Woolf
Councillor Young

Against:

Councillor Ritchie

Majority Vote: 12:1

Carried

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

Resolved

That the Environment Committee:

8. Direct Officers to:
 - e) Undertake that as part of the Implementation Plan for the Open Space Access Plan a detailed consultation exercise with key stakeholder groups to work through user conflict issues in order to come with a clear set of principles and protocols to manage different user groups expectations in the open space network. The consultation should be undertaken with the Councillor responsible for open space access issues and report back to the relevant committee.

A division was called for, voting on which was as follows:

For:

Councillor Ahipene-Mercer
Councillor Coughlan
Councillor Foster
Councillor Free
Councillor Lee
Councillor Lester
Councillor Pannett (Chair)
Councillor Peck
Councillor Ritchie

Against:

Mayor Wade-Brown
Councillor Young

Councillor Sparrow
Councillor Woolf
Majority Vote: 11:2

Carried

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

Resolved

That the Environment Committee:

7. Agree to recommend to Council that it adopts the Open Space Access Plan appended as Attachment 5 with the following amendments:
 - e) Agree to consult further with the Aro Valley and Mountain Biking Community on the creation of a downhill track in Polhill.

A division was called for, voting on which was as follows:

For:

Councillor Ahipene-Mercer
Councillor Free
Councillor Lester
Councillor Pannett (Chair)
Councillor Peck
Councillor Ritchie
Councillor Woolf

Against:

Mayor Wade-Brown
Councillor Coughlan
Councillor Foster
Councillor Lee
Councillor Sparrow
Councillor Young

Majority Vote: 7:6

Carried

Secretarial note – The foreshadowing amendment moved by Councillor Lee and seconded by Councillor Foster (New 7e) automatically became redundant as it conflicted with the substituted motion.

Moved Councillor Young, seconded Councillor Woolf, the following amendment:

Resolved

That the Environment Committee:

9. Agree to recommend to the relevant Committee that officers investigate options to improve interaction between pedestrians, cyclists and other users on shared paths along Oriental Bay and the Wellington waterfront, including considerations of speed limits.

Carried

Moved Councillor Ritchie, seconded Councillor Sparrow the substantive motion,

Resolved

That the Environment Committee:

1. Receive the information.
2. Note the Stakeholder Engagement and Research - see Attachment 1.
3. Note the Summary of Submissions - see Attachment 2.
4. Note the maps of the e-bike tracks - see Attachment 3.

5. Note the maps of 'priority' Mountain Biking tracks - see Attachment 4.
6. Agree to recommend to Council that it adopts the rules identified in the Open Space Access Plan (appended as Attachment 5) as conditions for use and/or controls for the purposes of regulating the use of a public place under Part 5 of the Wellington Consolidated Bylaw 2008.
7. Agree to recommend to Council that it adopts the Open Space Access Plan appended as Attachment 5 with the following amendments:
 - a) That the use of e-bikes on the open space network will be trialled for one year after which point their use will be reviewed and come back to Council for a final decision.
 - b) That priority is given to walkers in the open space network unless an area is specifically designated as a priority cycling area.
 - c) Change the vision statement to include the goal of enhancing the natural environment.
 - d) Include a specific clause in attachment 5 relating to access for dog walkers.
 - e) Agree to consult further with the Aro Valley and Mountain Biking Community on the creation of a downhill track in Polhill.
8. Direct Officers to:
 - a) Review operational budgets for the maintenance of the existing and newly developed track networks to ensure appropriate service levels can be maintained, and if considered necessary present a business case for additional funding in the 2017/2018 Annual Plan.
 - b) Develop a communication plan to support the policy on new e-bike tracks and 'priority' mountain bike tracks
 - c) Develop and install signage to support the policy on new e-bike tracks and 'priority' mountain bike tracks
 - d) Work with all stakeholders to further consider future mountain bike access in Te Ahumairangi Hill
 - e) Undertake that as part of the Implementation Plan for the Open Space Access Plan a detailed consultation exercise with key stakeholder groups to work through user conflict issues in order to come with a clear set of principles and protocols to manage different user groups expectations in the open space network. The consultation should be undertaken with the Councillor responsible for open space access issues and report back to the relevant committee.
9. Agree to recommend to the relevant Committee that officers investigate options to improve interaction between pedestrians, cyclists and other users on shared paths along Oriental Bay and the Wellington waterfront, including considerations of speed limits.
10. Agree to delegate to the Chair of the Environment Committee and the Chief Executive the authority to amend the proposed Open Space Access Plan amendments made by this Committee at this meeting, and any minor consequential edits, prior to it being adopted.

Carried

3. Operational

3.6 Decision on Objection to Grant an Access License over Wellington Town Belt to Wellington East Girls College

Moved Councillor Ritchie, seconded Councillor Ahipene-Mercer

Resolved

That the Environment Committee:

1. Receives the information.
2. Agrees not to uphold the objection from the Mt Victoria Residents Association.
3. Agrees to grant a licence to Wellington East Girls College under section 17 of the Wellington Town Belt Act 2016 for access purposes.

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

Resolved

That the Environment Committee:

2. Agrees to grant a licence to Wellington East Girls College under section 17 of the Wellington Town Belt Act 2016 for access purposes with the following conditions:
 - i. That a speed limit of 10km/h will be observed on the road
 - ii. That the school will install suitable warning signs and signs directing users to bike and foot tracks
 - iii. Access times will be limited to Monday to Friday during term time unless there are exceptional circumstances which would be negotiated with council officers. The exact times will be subject to negotiation but should be set as to allow reasonable access and no more.
 - iv. No trees are to be removed as a result of the licence
 - v. The gate is to be kept locked at the end of each day and at the weekends by the College
 - vi. The driveway is to be sealed and the cost of this work is to be discussed at the negotiation phase with recognition given to the fact that both the Council, NZTA and other utility providers also use this road.
 - vii. The licence will be reviewed by mid-2019 given that the activity is intended to be temporary but no timeframes can be set at this time.
 - viii. Any other conditions that the Council Officers and the School considers necessary.

A division was called for, voting on which was as follows:

For:
Mayor Wade-Brown

Against:
Councillor Foster

Councillor Ahipene-Mercer
Councillor Coughlan
Councillor Free
Councillor Lee
Councillor Lester
Councillor Pannett (Chair)
Councillor Peck
Councillor Ritchie
Councillor Sparrow
Councillor Woolf
Councillor Young

Majority Vote: 12:1

Carried

Moved Councillor Ritchie, seconded Councillor Ahipene-Mercer the substantive motion,

Resolved

That the Environment Committee:

1. Receives the information.
2. Agrees not to uphold the objection from the Mt Victoria Residents Association.
3. Agrees to grant a licence to Wellington East Girls College under section 17 of the Wellington Town Belt Act 2016 for access purposes with the following conditions:
 - i. That a speed limit of 10km/h will be observed on the road
 - ii. That the school will install suitable warning signs and signs directing users to bike and foot tracks
 - iii. Access times will be limited to Monday to Friday during term time unless there are exceptional circumstances which would be negotiated with council officers. The exact times will be subject to negotiation but should be set as to allow reasonable access and no more.
 - iv. No trees are to be removed as a result of the licence
 - v. The gate is to be kept locked at the end of each day and at the weekends by the College
 - vi. The driveway is to be sealed and the cost of this work is to be discussed at the negotiation phase with recognition given to the fact that both the Council, NZTA and other utility providers also use this road.
 - vii. The licence will be reviewed by mid-2019 given that the activity is intended to be temporary but no timeframes can be set at this time.
 - viii. Any other conditions that the Council Officers and the School considers necessary

Carried

3.2 Stormwater Easement through Reserve : 158 Bing Lucas Drive

Moved Councillor Pannett, seconded Councillor Foster

Resolved

That the Environment Committee:

1. Receives the information.
2. Agrees to grant a stormwater easement in perpetuity over reserve land at 158 Bing Lucas Drive [being **part of** Lot 1 DP 380703 (CFR 516789)] pursuant to section 48 of the Reserves Act 1977.
3. Notes that any approval to grant the easement (referred to above) is conditional on:
 - a. appropriate Iwi consultation;
 - b. public consultation under s119 and s120 of the Reserves Act 1977;
 - c. no sustained objections resulting from the above consultation and notification;
 - d. all related costs being met by B & A Hannah.
4. Authorises the Chief Executive Officer to carry out all steps to effect the easement.
5. Notes that the work within the easement area will be subject to the relevant bylaw, building and/or resource consent requirements.
6. Notes that the works will proceed in accordance with final Parks, Sport and Recreation agreement to riprap design detail, replanting mitigation plans, track reinstatement and park management/ work access plans.
7. Notes that, given the timing of this paper and the proposed works, the Tawa Community Board has been separately advised.

Carried

3.3 Lease over reserve land, Glover Park

Moved Councillor Ritchie, seconded Councillor Pannett officers amended recommendations,

Resolved

That the Environment Committee:

1. Receives the information.
2. Agrees to grant an airspace lease to the owners of the Albemarle Hotel (59 Ghuznee Street, Te Aro, CFR WN20C/845) for balcony encroachments over reserve land at Glover Park (61-73 Ghuznee Street, Te Aro, CFR WN340/45 and others titles) as indicated on the plans in Attachments 2, 3 and 4.
3. Notes that any approval to grant the lease (referred to above) is conditional on:
 - a. appropriate Iwi consultation;
 - b. public consultation under the Reserves Act 1977;

- c. no sustained objections resulting from the above consultation and notification;
 - d. all related costs being met by the owners of the Albemarle Hotel.
4. Notes that a further report will be submitted to the relevant Committee to summarise submissions and decide whether to uphold objections, if necessary.
 5. Notes that the Environment Committee has delegation from the Minister of Conservation to grant leases.
 6. Delegates to the Chief Executive Officer the power to conclude all matters relating to the lease described in recommendation 2, including public notification and leasing terms and conditions.

Carried

3.4 Reserves Act 1977: Stormwater Easement - 100 Westchester Drive (Stebbing Stream Reserve)

Moved Councillor Ritchie, seconded Councillor Pannett

Resolved

That the Environment Committee:

1. Receives the information.
2. Agrees to grant a stormwater easement in perpetuity over reserve land at 100 Westchester Drive [being **part of** Lot 3 DP 467801 (CFR 626706)] pursuant to section 48 of the Reserves Act 1977.
3. Notes that any approval to grant the easement (referred to above) is conditional on:
 - a. appropriate iwi consultation;
 - b. public consultation under s119 and s120 of the Reserves Act 1977;
 - c. no sustained objections resulting from the above consultation and notification;
 - d. all related costs being met by Best Farms Ltd.
4. Notes that a further report will be submitted to summarise submissions and decide whether to uphold objections, if necessary.
5. Notes that the work within the easement area will be subject to the relevant bylaw, building and/or resource consent requirements.
6. Notes that the works will proceed in accordance with final Parks, Sport and Recreation agreement to all replanting mitigation plans, track reinstatement and park management / work access plans.
7. Delegates to the Chief Executive Officer the power to carry out all steps to effect the easement.

Carried

3.5 Proposed Leases (Existing Tenants) Under the Wellington Town Belt Act 2016: Wellington Pistol Club and Long Hall Trust

Moved Councillor Pannett, seconded Mayor Wade-Brown

Resolved

That the Environment Committee:

1. Receives the information.
2. Recommends to the Council that it grants the following new leases under the Wellington Town Belt Act 2016:
 - a. 10-year ground lease to The Long Hall Trust, 13B Maida Vale Road, Roseneath (being *part of* Section 167 Evans Bay District CFR WN22B/899).
 - b. 10-year ground lease to Wellington Pistol Club at Mt Albert Park (being *part of* Pt Lot 1 DP 10181 CFR WN19B/861 and *part of* Pt Lot 1 DP 8754 CFR WN47B/502).
3. Notes that any approval to grant the leases (referred to above) is conditional on:
 - a. appropriate consultation with iwi;
 - b. public notification;
 - c. there being no sustained objections resulting from the above mentioned consultation or notification; and
 - d. the legal and advertising costs associated with preparing the lease is met by the Lessee (where applicable).
4. Delegates to officers the power to conclude all matters related to the leases described in Recommendation 2.

Carried

3.7 Our Living City Fund- August 2016

Moved Councillor Ritchie, seconded Mayor Wade-Brown

Resolved

That the Environment Committee:

1. Receive the information.
2. Agree to fund applicants as listed below:

	Organisation	Project/ Event Title	Total Project Cost	Amount requested	Recomm- ended	Comments
1	Conservation Volunteers New Zealand	Community Conservation	\$6,000	\$6,000	\$4,000	Support for volunteer groups, practical conservation projects across the

						city.
2	EcoGecko Consultants	Tawa Bush Reserves Lizard Survey	\$3,475	\$2,000	\$2,000	Work with community volunteers to undertake a lizard survey in three reserves, good partnerships with groups and iwi.
3	Karori Community Garden	Karori community Garden - Extension	\$650	\$650	\$650	Support for expansion of community garden in Karori. Subject to confirmation of legal status or umbrella organisation.
4	Northern Community Gardens Inc	Northern Community Gardens	\$1,780	\$1,780	\$1,320	Contribution to ongoing work at Jay St Reserve and Community Garden and Nursery.
5	Sustainable Coastlines Charitable Trust	Love Your Coast Wellington 2016	\$36,440	\$8,000	\$5,000	Coastal clean-ups, workshops and projects with students in years 11 to 13.
6	Victoria University of Wellington Students' Association	Student Community Garden launch	\$2,074	\$2,034	\$700	Support for new community garden, contribution to seeds and tools, group can apply for compost through Council.
7	Wellington Underwater Club	Engaging public with the marine environment	\$1,108	\$1,108	\$828	Support for volunteer project to film videos, promote and collect data about the marine environment.
8	Woodridge Planters Inc.	Keep Johnsonville Beautiful	\$1,550	\$1,550	\$0	Local clean up and volunteer project will be supported

						through operational funding alongside Blank It Out programme.
9	World Wide Fund for Nature New Zealand	Kereru Discovery project	\$27,280	\$5,000	\$0	Support through operational funding given pressure on available funding and ongoing partnership with WWF.
		Total:	\$80,357	\$28,122	\$14,498	

Carried

4. Public Excluded

Moved Councillor Pannett, seconded Councillor Coughlan

Resolved

THAT the Environment Committee :

Pursuant to the provisions of the Local Government Official Information and Meetings Act 1987, exclude the public from the following part of the proceedings of this meeting namely:

General subject of the matter to be considered	Reasons for passing this resolution in relation to each matter	Ground(s) under section 48(1) for the passing of this resolution
4.1 Land Exchange - Peppertree Lane, Newlands	7(2)(i) The withholding of the information is necessary to enable the local authority to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	s48(1)(a) That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7.

A division was called for, voting on which was as follows:

For:

Mayor Wade-Brown
 Councillor Ahipene-Mercer
 Councillor Coughlan
 Councillor Foster

Against:

Councillor Lester

Councillor Free
Councillor Lee
Councillor Pannett (Chair)
Councillor Peck
Councillor Ritchie
Councillor Sparrow
Councillor Woolf
Councillor Young

Majority Vote: 12:1

Carried

The meeting went into public excluded session at 12.14 pm.

The meeting concluded at 12.32 pm.

Confirmed: _____
Chair and Chief Executive