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ORDINARY MEETING  
OF  
**PŪRORO ĀMUA** - PLANNING AND ENVIRONMENT  
COMMITTEE  
AGENDA

Time: 9:30am  
Date: Wednesday, 3 November 2021  
Venue: Virtual meeting

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## **MEMBERSHIP**

Mayor Foster  
Deputy Mayor Free  
Councillor Calvert  
Councillor Condie  
Councillor Day  
Councillor Fitzsimons  
Councillor Foon  
Liz Kelly  
Councillor Matthews  
Councillor O'Neill  
Councillor Pannett (Chair)  
Councillor Paul (Deputy Chair)  
Councillor Rush  
Councillor Woolf  
Councillor Young

### **Have your say!**

*You can make a short presentation to the Councillors at this meeting. Please let us know by noon the working day before the meeting. You can do this either by phoning 04-803-8334, emailing [public.participation@wcc.govt.nz](mailto:public.participation@wcc.govt.nz) or writing to Democracy Services, Wellington City Council, PO Box 2199, Wellington, giving your name, phone number, and the issue you would like to talk about. All Council and committee meetings are livestreamed on our YouTube page. This includes any public participation at the meeting.*

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## **AREA OF FOCUS**

The Pūroro Āmua | Planning and Environment Committee has the following responsibilities:

- RMA matters
- Urban Planning, District Plan
- Built environment
- Natural environment and biodiversity
- Future Development Strategy, Spatial Plans and Housing Supply
- Climate Change Response and Resilience
- Heritage
- Transport Strategy and Planning, including significant traffic resolutions
- Parking policy
- Submissions to Government or other local authorities
- Regulatory activity and compliance
- Planning and approval of business cases for Let's Get Wellington Moving, associated traffic resolutions and other non-financial statutory powers necessary for progressing the business cases (such as decisions under the Local Government Act 1974)
- Implementing and monitoring delivery of the affordable housing strategy

The Committee has the responsibility to discuss and approve a forward agenda.

To read the full delegations of this committee, please visit [wellington.govt.nz/meetings](https://wellington.govt.nz/meetings).

**Quorum:** 9 members

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## 1. Meeting Conduct

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### 1.1 Karakia

The Chairperson will open the meeting with a karakia.

<b>Whakataka te hau ki te uru,</b>	Cease oh winds of the west
<b>Whakataka te hau ki te tonga.</b>	and of the south
<b>Kia mākinakina ki uta,</b>	Let the bracing breezes flow,
<b>Kia mātaratara ki tai.</b>	over the land and the sea.
<b>E hī ake ana te atākura.</b>	Let the red-tipped dawn come
<b>He tio, he huka, he hauhū.</b>	with a sharpened edge, a touch of frost,
<b>Tihei Mauri Ora!</b>	a promise of a glorious day

At the appropriate time, the following karakia will be read to close the meeting.

<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 To clear, to free the heart, the body and the spirit of mankind
<b>I te ara takatū</b>	
<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>	

### 1.2 Apologies

The Chairperson invites notice from members of apologies, including apologies for lateness and early departure from the meeting, where leave of absence has not previously been granted.

### 1.3 Conflict of Interest Declarations

Members are reminded of the need to be vigilant to stand aside from decision making when a conflict arises between their role as a member and any private or other external interest they might have.

### 1.4 Confirmation of Minutes

The minutes of the meeting held on 27 October 2021 will be put to the Pūroro Āmua | Planning and Environment Committee for confirmation.

### 1.5 Items not on the Agenda

The Chairperson will give notice of items not on the agenda as follows.

***Matters Requiring Urgent Attention as Determined by Resolution of the Pūroro Āmua | Planning and Environment Committee.***

The Chairperson shall state to the meeting:

- 
1. The reason why the item is not on the agenda; and
  2. The reason why discussion of the item cannot be delayed until a subsequent meeting.

The item may be allowed onto the agenda by resolution of the Pūroro Āmua | Planning and Environment Committee.

***Minor Matters relating to the General Business of the Pūroro Āmua | Planning and Environment Committee.***

The Chairperson shall state to the meeting that the item will be discussed, but no resolution, decision, or recommendation may be made in respect of the item except to refer it to a subsequent meeting of the Pūroro Āmua | Planning and Environment Committee for further discussion.

#### 1.6 Public Participation

A maximum of 60 minutes is set aside for public participation at the commencement of any meeting of the Council or committee that is open to the public. Under Standing Order 31.2 a written, oral or electronic application to address the meeting setting forth the subject, is required to be lodged with the Chief Executive by 12.00 noon of the working day prior to the meeting concerned, and subsequently approved by the Chairperson.

Requests for public participation can be sent by email to [public.participation@wcc.govt.nz](mailto:public.participation@wcc.govt.nz), by post to Democracy Services, Wellington City Council, PO Box 2199, Wellington, or by phone at 04 803 8334, giving the requester's name, phone number and the issue to be raised.

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2. General Business

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## EVANS BAY WALKING AND BIKING PATHS FORUM

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### Kōrero taunaki Summary of considerations

#### Purpose

1. This report to Pūroro Āmua - Planning and Environment Committee asks that committee members recognise the speakers who will be speaking to their submissions regarding the Evans Bay Walking and Biking Path consultation.

#### Strategic alignment with community wellbeing outcomes and priority areas

Aligns with the following strategies and priority areas:

- Sustainable, natural eco city
- People friendly, compact, safe and accessible capital city
- Innovative, inclusive and creative city
- Dynamic and sustainable economy
  
- Functioning, resilient and reliable three waters infrastructure
- Affordable, resilient and safe place to live
- Safe, resilient and reliable core transport infrastructure network
- Fit-for-purpose community, creative and cultural spaces
- Accelerating zero-carbon and waste-free transition
- Strong partnerships with mana whenua

#### Strategic alignment with priority objective areas from Long-term Plan 2021–2031

#### Relevant Previous decisions

Council commissioned the Evans Bay Parade Draft Issues report in 2016 to investigate improvement options for cycling along Evans Bay Parade from Cobham Drive to Oriental Bay. Since then, three consultations have been held on different sections of the road. Council also approved the bike path on 8 March 2018.

#### Financial considerations

- Nil       Budgetary provision in Annual Plan / Long-term Plan       Unbudgeted \$X

2. There are no financial considerations in relation to holding this forum.

#### Risk

- Low       Medium       High       Extreme

Author	Hedi Mueller, Senior Democracy Advisor
Authoriser	Liam Hodgetts, Chief Planning Officer

## **Taunakitanga Officers' Recommendations**

Officers recommend the following motion

That the Pūroro Āmua | Planning and Environment Committee:

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

## **Takenga mai**

### **Background**

3. Wellington City Council consulted the community on the section between Greta Point and Cobham Drive from 14 September 2021 to 15 October 2021.
4. Forums were proposed to submitters as an opportunity to have longer, more interactive conversations with Councillors, with the opportunity to ask questions and have a discussion about the proposals for Greta Point to Cobham Drive.
5. Given the Alert Level 2 requirements for local government meetings, in person forums were not a possibility. As such, this forum will be held online via Zoom.
6. Previous forums have been unable to be livestreamed and recorded, due to the availability of technology in the Council meeting room. Given this forum will be held online, staff are able to record the sessions and upload the recordings to the website retrospectively.
7. Most submitters welcomed the forum format, though one submitter expressed concerns about the use of Zoom. All submitters have been offered assistance with using Zoom prior to the meeting.

## **Kōrerorero**

### **Discussion**

8. A document comprising all of the speakers' submissions will be provided to committee members and published on the [wellington.govt.nz](http://wellington.govt.nz) website by 30 October 2021.

## **Ngā mahinga e whai ake nei**

### **Next actions**

9. Elected members will deliberate on the information received from this forum and all written submissions at the Pūroro Āmua | Planning and Environment Committee meeting of 24 November 2021. The full submission document will be published alongside that meeting's agenda.

## **Attachments**

Nil