
ORDINARY MEETING

OF

**PŪRORO ĀMUA | PLANNING AND ENVIRONMENT
COMMITTEE**

MINUTES

Time: 11:00am
Date: Thursday, 10 February 2022
Venue: Virtual meeting

PRESENT

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

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1. Meeting Conduct

1.1 Karakia

The Chairperson declared the meeting open at 11:00am 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
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1.2 Apologies

Moved Councillor Pannett, seconded Councillor Paul, the following motion

Resolved

That the Pūroro Āmua | Planning and Environment Committee:

1. Accept the apologies received from Mayor Foster and Councillor Young for lateness.

Carried

1.3 Conflict of Interest Declarations

No conflicts of interest were declared.

1.4 Confirmation of Minutes

Moved Councillor Pannett, seconded Councillor Day, the following motion

Resolved

That the Pūroro Āmua | Planning and Environment Committee:

1. Approves the minutes of the Pūroro Āmua | Planning and Environment Committee Meeting held on 24 November 2021, having been circulated, that they be taken as read and confirmed as an accurate record of that meeting.

Carried

(Liz Kelly joined the meeting at 11:04am.)

1.5 Items not on the Agenda

There were no items not on the agenda.

1.6 Public Participation

There were no request for public participation.

Suspension of standing orders

Moved Councillor Pannett, seconded Councillor Paul, the following motion

Resolved

That the Pūroro Āmua | Planning and Environment 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 all standing order at 3:30pm, when the meeting resumes in the plenary.

Carried

(Cr Young joined the meeting at 11:19am.)

The meeting adjourned at 11:50am and reconvened at 12:30pm with the following members present: Councillor Calvert, Councillor Condie, Councillor Day, Councillor Fitzsimons, Councillor Foon, Deputy Mayor Free, Liz Kelly, Councillor Matthews, Councillor O'Neill, Councillor Pannett, Councillor Paul, Councillor Rush, Councillor Woolf and Councillor Young.

The meeting adjourned at 1:20pm and reconvened at 1:35pm with the following members present: Councillor Calvert, Councillor Condie, Councillor Day, Councillor Fitzsimons, Councillor Foon, Deputy Mayor Free, Liz Kelly, Councillor Matthews, Councillor O'Neill, Councillor Pannett, Councillor Paul, Councillor Rush, Councillor Woolf and Councillor Young.

(Mayor Foster joined the meeting at 1:45pm.)

The meeting adjourned at 2:25pm and reconvened at 2:40pm with the following members present: Councillor Calvert, Councillor Condie, Councillor Day, Councillor Fitzsimons, Councillor Foon, Deputy Mayor Free, Liz Kelly, Councillor Matthews, Councillor O'Neill, Councillor Pannett, Councillor Paul, Councillor Rush, Councillor Woolf and Councillor Young.

2. General Business

2.1 **Paneke Pōneke** - Bike Network Plan Forum

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

Resolved

That the Pūroro Āmua | Planning and Environment 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 written submissions:

Speaker	Organisation (if applicable)
Renee Pearce and Judith Gray	Nada Bakery
Cecile	
Joey Sauer	
John Beaglehole	
Ellen Blake	Living Street Aotearoa
Colin Fraser	
James Hart	
Nadine Dodge	
Lucy Stewart	
Leandra Broughton, Anastasia Reid and Ella Flavell	Wellington City Youth Council
Janryll Fernandez	Tawa Community Board
Mark Kirk-Burnnand	Johnsonville Business Group
Ian Paterson	
Peter Stevens	
George Hickmott	
James Robertson	
Lachlan Patterson	
Katie Benson	

Mark Johnston	
Paul and Joe Vegar	New World Miramar
Richard Hovey	
Kerry Parker	
Emma Osborne	
Xuzong Chen	
Anthony Edmonds and Matt Farrar	Trails Wellington
Richard Hovey	
Kerry Parker	
Emma Osborne	
Xuzong Chen	
Anthony Edmonds and Matt Farrar	Trails Wellington
Michelle Rush	
Tony Randle, President of the JCA	Johnsonville Community Association Inc
Gary Holmes	Karori Business Association
Isobel Cairns	
Zara Molijn	
David Puddephatt	
Amy Rice, Vice President, NCWNZ Wellington Branch	National Council of Women of New Zealand
Celeste Bartlett	
Andrew Bartlett	
Caroline Vincent	
Caroline Shaw	
Valerie Morse	
Jill Ford	
Joey Shannon	
Gary Holmes	Kilbirnie Business Network
Corwin Newall	

Adam Dubas	
Chris	
Robyn Parkinson	Tawa Community Board
Anja Mizdrak	
Alex Dyer	Cycle Wellington
William Guest	
Paula Warren	
Julie Anne Genter	
David Boersen, Stephen Quinn and Mike Nixon	Food Stuffs North Island
Alex Litherland	Different Spokes - Rainbow Group et al
McLeish Martin	

The meeting concluded at 3:42pm 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