
ORDINARY MEETING

OF

**PŪRORO ĀMUA | PLANNING AND ENVIRONMENT
COMMITTEE**

MINUTES

Time: 9:30am
Date: Thursday, 12 May 2022
Venue: Ngake (16.09)
Level 16, Tahiwī
113 The Terrace
Wellington

PRESENT

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

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1. Meeting Conduct

1.1 Karakia

The Chairperson declared the meeting open at 9:30am and invited members to stand 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

1.2 Apologies

Moved Councillor Pannett, seconded Councillor Day, the following motion

Resolved

That the Pūroro Āmua | Planning and Environment Committee:

1. Accept the apologies received from Deputy Mayor Free, Councillor Young, Councillor Calvert and Liz Kelly for early departure.

Carried

1.3 Conflict of Interest Declarations

No conflicts of interest were declared.

1.4 Confirmation of Minutes

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

Resolved

That the Pūroro Āmua | Planning and Environment Committee:

1. Approve the minutes of the Pūroro Āmua | Planning and Environment Committee Meeting held on 14 April 2022, having been circulated, that they be taken as read and confirmed as an accurate record of that meeting.

Carried

1.5 Items not on the Agenda

There were no items not on the agenda.

1.6 Public Participation

1.6.1 Tennis Central

Representing Tennis Central, Tim Shannahan spoke to the Brooklyn Road Cycleway Trial.

1.6.2 Guardians of the Bays

Representing Guardians of the Bays, Tim Jones, Benoit Pette and Dr Amanda Thomas spoke to item 2.1 Notice of Motion: Expansion of Wellington Airport.

1.6.3 Karori Business Association

Gary Holmes, representing Karori Business Association, spoke to item 2.2 Let's Get Wellington Moving – City Streets Targeted Improvements Single Stage Business Case.

Attachments

1 Tennis Central

The meeting adjourned at 10:04am and reconvened at 10:20am with the following members present: Councillor Calvert, Councillor Condie, Councillor Day, Councillor Fitzsimons, Councillor Foon, Mayor Foster, Deputy Mayor Free, Liz Kelly, Councillor Matthews, Councillor O'Neill, Councillor Pannett, Councillor Paul, Councillor Woolf and Councillor Young.

2. General Business

Secretarial note: Councillor Pannett proposed to alter the motion from the motion included in the agenda, the proposed altered motion is below. Any alteration to a notice of motion requires the agreement of the mover and the agreement of a majority of members present at the meeting under Standing Order 23.5. A vote to accept the alteration to the motion was put and a division was called for under standing order 27.6(b), voting was as follows:

For:

Councillor Foon, Deputy Mayor Free, Councillor Matthews, Councillor O'Neill, Councillor Pannett, Councillor Paul

Against:

Mayor Foster, Councillor Calvert, Councillor Condie, Councillor Day, Councillor Fitzsimons, Liz Kelly, Councillor Woolf, Councillor Young

Majority Vote: 6:8

Lost

Proposed Altered Motion

Wellington Airport is planning to expand through the Miramar golf course to enable it to double the number of passengers by 2040. Many in the community have opposed this plan.

The Pūroro Āmua | Planning and Environment Committee agrees that:

In light of the climate and ecological emergencies that were declared by Wellington City Council in 2019, we do not support this plan until and unless the airport and airlines reduce their carbon emissions and that measures are put in place to improve air quality, reduce private vehicles to and from the airport and to reduce air traffic noise around the Eastern suburbs.

This Notice of Motion is separate to any legal matters in relation to the proposed designation. Council is clear that it can't interfere in this process and so this declaration is made at a policy level in light of our commitment to reduce carbon in the environment.

Secretarial note: The original motion published in the agenda was moved and seconded.

2.1 Notice of Motion regarding Airport Expansion

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

Wellington Airport is planning to expand through the Miramar Golf Course to enable it to double the number of passengers by 2040. Many in the community have opposed this plan.

*The Pūroro Āmua | Planning and Environment Committee agrees that:
In light of the climate and ecological emergencies that were declared by Wellington City Council in 2019, we do not support this plan until and unless the airport and airlines reduce their carbon emissions and that measures are put in place to improve air quality, reduce private vehicles to and from the airport and to reduce air traffic noise around the Eastern suburbs.*

Lost

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

For:

Councillor Foon, Deputy Mayor Free, Councillor O'Neill, Councillor Pannett, Councillor Paul

Against:

Mayor Foster, Councillor Calvert, Councillor Condie, Councillor Day, Councillor Fitzsimons, Liz Kelly, Councillor Matthews, Councillor Woolf, Councillor Young

Majority Vote: 5:9

Lost

(Councillor Foon left the meeting at 12:02pm and returned to the meeting at 12:05pm.)
(Councillor Condie left the meeting at 12:03pm and returned to the meeting at 12:05pm.)

2.6 Forward Programme

Moved Councillor Pannett, seconded Councillor Fitzsimons, the following motion

Resolved

That the Pūroro Āmua | Planning and Environment Committee:

1. Receive the information.

Carried

2.7 Actions Tracking

Moved Councillor Pannett, seconded Councillor Fitzsimons, the following motion

Resolved

That the Pūroro Āmua | Planning and Environment Committee:

1. Receive the information.

Carried

(Councillor Paul left the meeting at 12:07pm and returned to the meeting at 12:10pm.)

2.2 Let's Get Wellington Moving - City Streets Targeted Improvements Single Stage Business Case

Moved Mayor Foster, seconded Deputy Mayor Free, the following motion

That the Pūroro Āmua | Planning and Environment Committee:

- 1) Receive the information
- 2) Approve the Let's Get Wellington Moving – City Streets Targeted Improvements Single Stage Business Case.
- 3) Note that Wellington City Councils partner share of costs (49% WCC, 51% Waka Kotahi) to undertake the work in the next phase and is included in the LTP.

Moved Councillor Woolf, seconded Councillor Calvert, the following amendment

Resolved

- 4) Agree that LGWM engage with stakeholders, the Karori community and all Wellington suburbs in an early, fair, reasonable and transparent manner, to ensure future trust and confidence is built.
- 5) Request WCC officers to investigate options to address long-standing significant safety concerns at the Chaytor-Curtis-Raroa intersection.

Carried

Moved Mayor Foster, seconded Deputy Mayor Free, the following substantive motion

Resolved

That the Pūroro Āmua | Planning and Environment Committee:

- 1) Receive the information
- 2) Approve the Let's Get Wellington Moving – City Streets Targeted Improvements Single Stage Business Case.
- 3) Note that Wellington City Councils partner share of costs (49% WCC, 51% Waka Kotahi) to undertake the work in the next phase and is included in the LTP.
- 4) Agree that LGWM engage with stakeholders, the Karori community and all Wellington suburbs in an early, fair, reasonable and transparent manner, to ensure future trust and confidence is built.
- 5) Request WCC officers to investigate options to address long-standing significant safety concerns at the Chaytor-Curtis-Raroa intersection.

Carried

Secretarial note: The motion was decided part by part, divisions for which were as follows:

Clauses 1, 3, 4 and 5:

For:

Mayor Foster, 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 Woolf, Councillor Young

Majority Vote: 14:0

Carried

Clause 2:

For:

Mayor Foster, Councillor Condie, Councillor Day, Councillor Fitzsimons, Councillor Foon, Deputy Mayor Free, Liz Kelly, Councillor Matthews, Councillor O'Neill, Councillor Pannett, Councillor Paul, Councillor Woolf

Against:

Councillor Calvert, Councillor Young

Majority Vote: 12:2

Carried

The meeting adjourned at 12:39pm and reconvened at 1:13pm with the following members present: Councillor Calvert, Councillor Condie, Councillor Day, Councillor Fitzsimons, Councillor Foon, Mayor Foster, Liz Kelly, Councillor Matthews, Councillor O'Neill, Councillor Pannett, Councillor Paul and Councillor Young.

(Deputy Mayor Free returned to the meeting at 1:14pm.)

(Councillor Woolf returned to the meeting at 1:15pm.)

(Deputy Mayor Free left the meeting at 1:38pm.)

(Councillor Young left the meeting at 1:47pm.)

The meeting adjourned at 1:49pm and reconvened at 2:03pm with the following members present: Councillor Calvert, Councillor Condie, Councillor Day, Councillor Fitzsimons, Councillor Foon, Mayor Foster, Liz Kelly, Councillor Matthews, Councillor O'Neill, Councillor Pannett, Councillor Paul and Councillor Woolf.

2.3 Proposed District Plan: Confirmation of Plan Content Pathways

Moved Councillor Paul, seconded Councillor Condie, the following motion

Resolved

That the Pūroro Āmua | Planning and Environment Committee:

- 1) Receive the information.
- 2) Agree with the recommended scope of plan content that will proceed through the Intensification Streamlined Planning Process (ISSP), and the Part One, Schedule One process (standard process).
- 3) Note that decisions on the content and detail of the Proposed District Plan will be made at the 23 June 2022 Council meeting, where authorisation to notify the plan will be sought.

Carried

Secretarial note: The motion was decided part by part, divisions for which were as follows:

Clause 2:

For:

Mayor Foster, Councillor Condie, Councillor Day, Councillor Fitzsimons, Councillor Foon, Liz Kelly, Councillor Matthews, Councillor O'Neill, Councillor Paul

Against:

Councillor Calvert, Councillor Pannett, Councillor Woolf

Majority Vote: 9:3

Carried

Clauses 1 and 3:

For:

Mayor Foster, Councillor Calvert, Councillor Condie, Councillor Day, Councillor Fitzsimons, Councillor Foon, Liz Kelly, Councillor Matthews, Councillor O'Neill, Councillor Pannett, Councillor Paul, Councillor Woolf

Majority Vote: 12:0

Carried

2.4 Wellington Central City Green Network Plan Update

Moved Councillor Pannett, seconded Councillor O'Neill, the following motion

Resolved

That the Pūroro Āmua | Planning and Environment Committee:

- 1) Receive the information
- 2) Adopt the finalised Green Network Plan – (Attachment 1).
- 3) Adopt the targets for delivery in the central city over the next 10 years:
 - a. No net loss
 - b. Double the number of trees
 - c. Improve the greening of 20 existing public open spaces
 - d. Deliver two new urban parks
- 4) Adopt the Green Network Plan Implementation Framework – (pages 27- 38 of Attachment 1).
- 5) Note that officers will continue to work with mana whenua as a part of our partnership and engagements around the Open Space and Recreation Strategy and through the LGWM Iwi Partnership Working Group to ensure that their values and aspirations are incorporated into the delivery of the Green Network Plan objectives and targets.
- 6) Note that officers are developing a business case as input into the 2024/25-34 LTP.

Carried

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

For:

Mayor Foster, Councillor Calvert, Councillor Condie, Councillor Day, Councillor Fitzsimons, Councillor Foon, Liz Kelly, Councillor Matthews, Councillor O'Neill, Councillor Pannett, Councillor Paul, Councillor Woolf

Majority Vote: 12:0

Carried

Attachments

- 1 Councillor Foon - tabled images

(Councillor Paul left the meeting at 2:38pm and returned to the meeting at 2:39pm.)

2.5 Wellington Water 2022/23 & 2023/24 Year Opex Budget Request

Moved Councillor Condie, seconded Councillor Fitzsimons, the following motion

Resolved

- 1) Receive the information
- 2) Agree to increase the opex budget for the relevant activities by a total of \$9.64m over the next two years - \$4.64m for the FY2022/23 and \$5.01m for the FY2023/24.
- 3) Recommend to Pūroro Maherehere | Annual Plan/Long-Term Plan Committee any budgetary changes considered by this Committee.
- 4) Agree that officers pursue an application to fund relevant operational costs relating to waters out of the Government's Three Waters Reform "Better off Funding" available to Wellington City Council.
- 5) Note that should the "Better Off Funding" application be unsuccessful, the requested budget uplift would increase rates by 1.1% in 2022/23 and 1.0% in 2023/24.
- 6) Note that Officers will work with WWL to ensure spend is closely monitored so the risk of further cost escalation is mitigated and where necessary, work is reprioritised to stay within the increased budget.

Carried

The meeting concluded at 2:42pm 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

ORDINARY MEETING

OF

**PŪRORO ĀMUA | PLANNING AND ENVIRONMENT
COMMITTEE**

MINUTE ITEM ATTACHMENTS

Time: 9:30am
Date: Thursday, 12 May 2022
Venue: Ngake (16.09)
Level 16, Tahiwī
113 The Terrace
Wellington

Business

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1.6 Public Participation

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2.4 Wellington Central City Green Network Plan Update

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| 1. Councillor Foon - tabled images | 11 |
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Item 1.6 Public Participation Attachment 1





Item 1.6 Public Participation Attachment 1



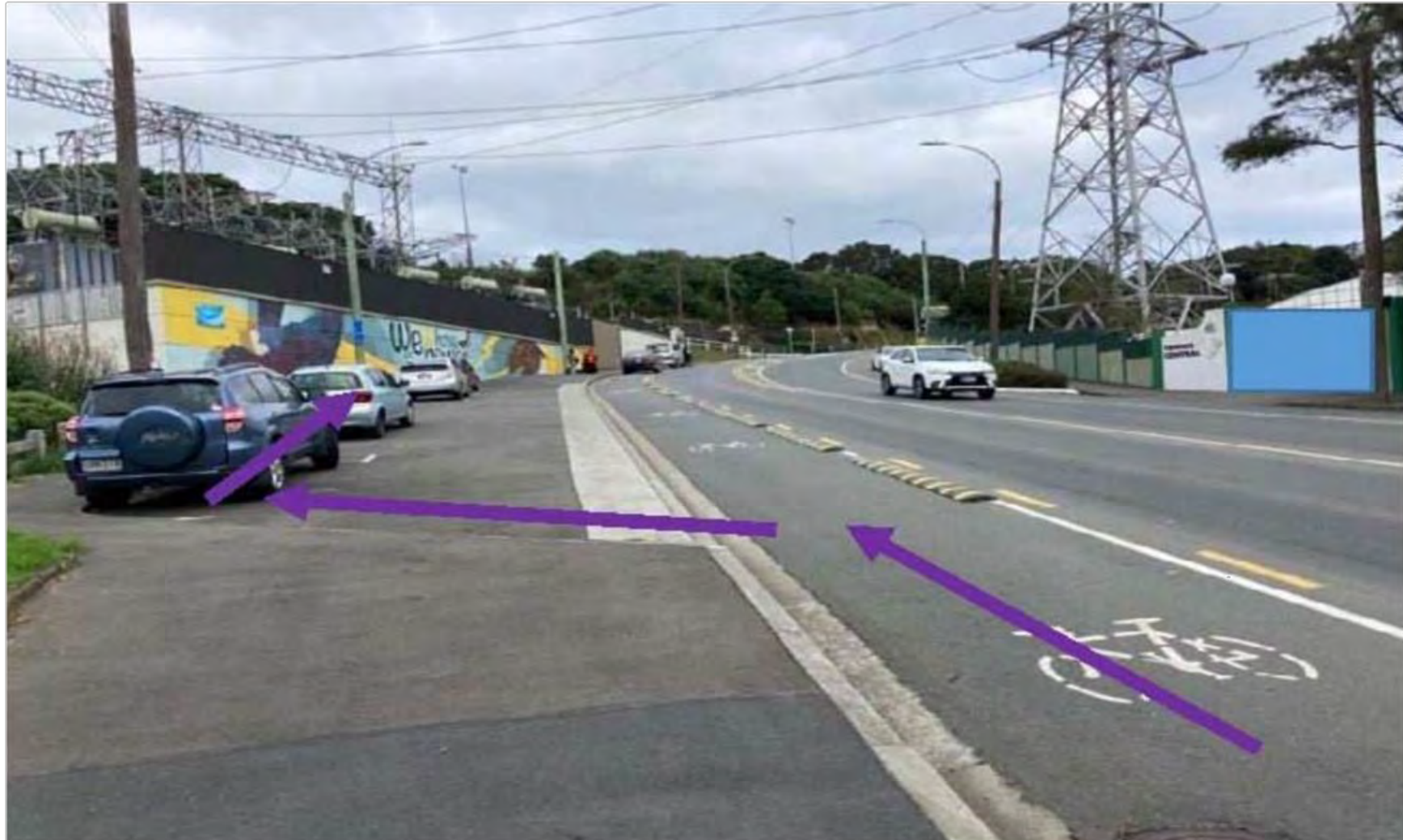






Item 1.6 Public Participation Attachment 1





Item 1.6 Public Participation Attachment 1

