

Please note that these minutes remain unconfirmed until the meeting of the Social and Cultural Wellbeing Committee on 23 November 2011

Report 11.521

12 October 2011

File: E/11/04/03

Minutes of the meeting of the Social and Cultural Wellbeing Committee held in the Council Chamber, the Regional Council Centre, 142 Wakefield Street Wellington on Wednesday 12 October 2011 at 9.35 am

Present

Councillors Wilson (Chair), Aitken, Bruce, Lamason, Swain and Wilde (from 9.40am).

Also present

Councillors Donaldson and Glensor.

1. **Apologies**

Moved

(Cr Bruce /Cr Swain)

That the Committee accepts the apologies for absence from Councillors Brash and Greig and Ms Mellish.

The motion was **CARRIED**.

2. **Declarations of conflict of interest**

There were no declarations of conflict of interest.

3. **Public participation**

The Chairperson read a letter provided by Ms Denise Davis, Secretary of the Friends of Queen Elizabeth Park Trust regarding a heritage precinct at Queen Elizabeth Park.

Mr Bill Nairn spoke to item 6 on the agenda- Queen Elizabeth Park: Heritage Precinct.

Moved

(Cr Wilson /Cr Aitken)

That the Social and Cultural Wellbeing Committee temporarily suspend Standing Orders to allow Mr Adrian Webster, representing the Paekakariki Community Board and the Kapiti Coast District Council, to speak for ten minutes under public participation on the topic of the Queen Elizabeth Park Heritage Precinct.

The motion was **CARRIED**.

Mr Adrian Webster spoke to item 6 on the agenda – Queen Elizabeth Park: Heritage Precinct. Copies of his speaking notes were circulated.

4. **Confirmation of Minutes**

Moved

(Cr Bruce /Cr Aitken)

That the Social and Cultural Wellbeing Committee confirms the minutes of the meeting of 7 September 2011, Report 11.447.

The motion was **CARRIED**.

The Committee agreed to accord precedence to agenda item 6 - Queen Elizabeth Park: Heritage precinct.

5. **Queen Elizabeth Park: Heritage Precinct**

Luke Troy, Manager, Corporate Planning, spoke to the report.

Report 11.463

File: PK/14/03/03

Moved

(Cr Wilson /Cr Wilde)

That the Committee:

- 1. Receives the report.*
- 2. Notes the content of the report.*
- 3. Endorses the preferred option of a decentralised suite of heritage attractions/features and an improved entrance to the park.*

4. *Notes that any decisions on funding will be considered in the context of the Long Term Plan 2012-2022.*
5. *Notes that amendments are recommended to the Parks Network Plan and draft Parks Operational Plan to reflect the preferred option.*

Moved as an amendment: (Cr Wilde /Cr Bruce)

Notes that a decentralised suite of heritage attractions/ features would not prohibit the placing of heritage attractions/ features near the MacKay's Crossing entrance.

The amendment was **CARRIED**, and became part of the substantive motion.

Moved as an amendment: (Cr Lamason /Cr Bruce)

Directs officers to begin engaging with Printing Museum representatives and the Department of Conservation on the issue of a proposed printing museum at Queen Elizabeth Park.

The amendment was **CARRIED**, and became part of the substantive motion.

The carried amendments were included in the substantive motion as follows:

That the Committee:

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Notes that a decentralised suite of heritage attractions/ features would not prohibit the placing of heritage attractions/ features near the MacKay's Crossing entrance.*
4. *Endorses the preferred option of a decentralised suite of heritage attractions/features and an improved entrance to the park.*
5. *Directs officers to begin engaging with Printing Museum representatives and the Department of Conservation on the issue of a proposed printing museum at Queen Elizabeth Park.*
6. *Notes that any decisions on funding will be considered in the context of the Long Term Plan 2012-2022.*

7. *Notes that amendments are recommended to the Parks Network Plan and draft Parks Operational Plan to reflect the preferred option.*

The substantive motion was then put to the vote and was **CARRIED**.

6. **Seismic standard for water supply buildings and associated structures**

Report 11.494

File: B/09/02/02

Moved

(Cr Lamason /Cr Bruce)

That the Committee:

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Agrees that all water supply buildings and associated structures are determined to be Importance Level 4 under the new building standard AS/NZS 1170, to provide an essential service following a major earthquake, except those buildings not critical for an essential service and identified as Importance Level 3.*
4. *Notes that all water supply buildings and associated structures are to be reviewed over the next three years on a prioritised basis to determine their structural performance relative to AS/NZS 1170.*
5. *Agrees that any structural upgrade of water supply buildings and associated structures will endeavour to meet 100% of AS/NZS 1170 where practicable and cost-effective.*
6. *Notes that the cost of any structural upgrade work identified by the review will be included in future Water Supply annual capital expenditure programmes for Committee approval.*

The motion was **CARRIED**.

7. **General Managers' report**

Report 11.511

File: E/11/04/04

Moved

(Cr Lamason /Cr Aitken)

That the Committee:

- 1. Receives the report.*
- 2. Notes the content of the report.*

The motion was **CARRIED.**

The meeting closed at 11.20am.

Cr N WILSON
Chair

Date: