



greater WELLINGTON

REGIONAL COUNCIL

Te Pane Matua Taiao

Please note that these minutes remain unconfirmed until the meeting of the Council on 30 June 2015

Report 15.216

19/05/2015

File: E/12/01/03

Minutes of the Long Term Plan 2015-2025 Hearing Committee meeting held in the Council Chamber, Shed 39, 2 Fryatt Quay, Pipitea, Wellington, on Tuesday, 19 May 2015 at 9.30am, Wednesday, 20 May 2015 at 9.34am, and Wednesday, 3 June 2015 at 9.33am

Tuesday 19 May

Present

Councillors Donaldson (Chair), Aitken (until 1.34pm), Brash, Bruce, Greig, Kedgley, Laban (from 9.32am until 3.28pm), Laidlaw, Lamason (absent from 3.06pm until 3.22pm), McPhee, Swain, Wilde (absent from 11.01am until 12.42pm and 2.46pm until 2.57pm) and Wilson.

1 Apologies

There were no apologies.

2 Conflict of Interest declarations

There were no declarations of conflict of interest.

3 Process for considering submissions and feedback on the adoption of the 10 Year Plan 2015-25 and other matters that are the subject of concurrent consultation

Report 15.194

File: E/12/01/04

Moved

(Cr Lamason/ Cr Wilson)

That the Committee:

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Accepts the late submissions received on the adoption of the 10 Year Plan 2015-25 for consideration.*
4. *Reports its findings and recommendations to the Council.*

The motion was **CARRIED**.

4 **Report to on feedback received from the Shape Your Region 10 Year Plan consultation**

Report 15.195

File: SP/12/01/01

Moved

(Cr Aitken/ Cr Wilson)

That the Committee:

1. *Receives the report.*
2. *Notes the contents of the report.*
3. *Considers the information in this report and attachments in determining its findings and recommendations to Council.*

The motion was **CARRIED**.

5 **Hearing of oral submissions**

A timetable of oral submissions was circulated. There were changes to the scheduled timetable as some submitters spoke at different times and some organisations were represented by different personnel.

Oral submitters were heard in the following order:

Time	Submission No.	Name and organisation
9.38 – 9.48	304	Cr Max Shierlaw, Hutt City Council Finance and Audit Committee
9.48 – 10.05	431	John Milford, Wellington Employers Chamber of Commerce
10.05 – 10.13	405	Phil Gibbons and Mel Aitken, Sport Wellington

10.13 – 10.29	406	Phil Gibbons and Mel Aitken, Sport Wellington on behalf of Regional Sports Organisations
10.29 – 10.40	418	Bev Abbott, Wellington Botanical Society
10.40 – 10.55	308	Jeff Grant, Michelle Edge, Stu Hutchings, Peter Alsop and Peter Gaskin, OSPRI
10.55 – 11.08	403	Jill Berridge, Western Community Committee, Hutt City Council

Noted: Cr Wilde left the table at 10.40am for the consideration of OSPRI's submission due to a potential conflict of interest.

The meeting adjourned at 11.09am and reconvened at 11.21am.

11.22 – 11.31	131	Tim Skinner
11.31 – 11.41	160	Lynley Caudwell
11.41 – 11.53	428	Mary Self and Leslie Brown, Nancys Stitch Studio
11.53 – 12.00	114	Ulrich Kohler
12.00 – 12.16	316	Clive Paton, Matthew Hall and Robert Burgess, Aorangi Restoration Trust
12.16 – 12.26	325	John Morrison
12.26 – 12.32	85	Geoff Boon
12.32 – 12.39	409	Mark Atkin, NZ Fluoridation Information Service
12.40 – 12.50	122, 152, 154, 268, 367, 368, 385, 388, 389, 396, 402, 407	Lynn Jordan
12.50 – 1.00		Dr Tralee Sugrue
1.00 – 1.12		Stan Litras
1.12 – 1.18	384	Lisa Hansen, New Health New Zealand Inc
1.18 – 1.23	381	Mike Woods
1.23 – 1.25	408	Mishaela Daken

The meeting adjourned at 1.34pm and reconvened at 1.57pm.

1.59-2.11	411	FIT Wellington
2.12-2.28	365	Cr Andy Foster, Wellington City Council
2.28-2.43	318	Mayor Nick Leggett, Porirua City Council
2.43-2.59	346	Ian Shearer

3.00-3.08	352	Sue Fox, Featherston Cycle Link
3.09-3.26	401	Claire Bleakley, GE Free NZ

The meeting adjourned at 3.28pm and reconvened at 3.39pm.

The Committee commenced its deliberations.

The meeting adjourned at 3.53pm and reconvened on Wednesday, 20 May 2015 at 9.35am.

Wednesday 20 May

Present

Councillors Donaldson (Chair), Aitken, Brash, Bruce, Greig, Kedgley (absent from 3.30pm – 3.44pm), Laban, Laidlaw (absent from 12.55pm to 1.23pm), Lamason, McPhee, Swain, Wilde (absent from 3.17pm – 3.31pm and from 3.40pm – 4.13pm) and Wilson.

6 Apologies

There were no apologies.

8 Hearing of oral submissions

Oral submitters were heard in the following order:

Time	Submission No.	Name and organisation
9.35-9.57	432	Mayor Ross Church and Stephen McArthur, Kapiti Coast District Council
9.57-10.15	307	James Burgess, Cycle Aware Wellington
10.16-10.32	369	Dr Jill McKenzie and Peter Gush, Regional Public Health
10.32-10.39	266	Lindsay Gow and Grant Baker, Porirua Harbour and Catchment Communtiy Trust
10.40-10.53	429	Liz Springford, Ora Taiao
10.54-11.06	410	Mayor Wayne Guppy, Upper Hutt City Council
11.06-11.22	413	Craig Palmer, Mt Victoria Residents Association

The meeting adjourned at 11.22am and reconvened at 11.39am.

11.39-11.47	116	Lynn Sleath
11.48-11.53	327	Chris Renwick

11.53-12.07	354	Simon Fleisher, Wellington Cable Car Ltd
12.07-12.19	397	Amanda Valentine
12.19-12.24	63	Sophie Taptikilis
12.25-12.40	373	Seaview Working Group
12.41-12.46	Resource Management Charging Policy	Leo Vollebregt, Wairapa Water Users Society
12.47-1.02	337	Ellen Blake, Living Streets Wellington
1.02-1.08	264	Jacqui Lane, Wellington Light Horse Club
1.09-1.13	351	Ian Stewart
1.13-1.21	336	Warwick Taylor

The meeting adjourned at 1.23pm and reconvened at 1.51pm.

1.51 – 2.07	392	Karyn Burgess and Micheline Evans, Enviroschools Wellington
2.08 – 2.21	404	Blind Citizens NZ Wellington Branch
2.21 – 2.41	148	Cr Bruce Gordon (Chair) and Mayor Grant Smith (Palmerston North City Council), Horizons Regional Council
2.41 – 3.04	372	Deborah Morris-Travers, Marilyn Stephens, Simon Smelt and Dave Morgan, Save the Capital Connection
3.04 – 3.17	324	Troy Baisden, East Harbour Environmental Association
3.17 – 3.27	416	Pete Matcham, Friends of Belmont Regional Park
3.27 – 3.34	414	Pete Matcham, Normandale Residents Association
3.34 – 3.42	Resource Management Charging Policy	A J Barton
3.42 – 3.51	370	Pat van Berkel
3.51 – 4.15	387	Cr Max Shierlaw and Cr Lisa Bridson, Hutt City Council
4.15 – 4.31	417	Jamie Falloon and Elizabeth McGruddy, Federated Farmers
4.31 – 4.37	LATE	Peter Gawith, GW Farming Reference Group

The meeting adjourned at 4.38pm and reconvened at on Wednesday, 3 June 2015 at 9.33am.

Wednesday 3 June

Present

Councillors Donaldson (Chair), Brash, Bruce, Greig, Laban, Laidlaw, Lamason, McPhee, Wilde and Wilson.

9 Apologies

Moved

(Cr Donaldson/ Cr Wilde)

That the Committee accepts the apologies for absence from Councillors Aitken, Kedgley and Swain.

The motion was **CARRIED**.

Noted: The Committee adjourned at 9.33am and recommenced at 9.50am.

11 Report on feedback from the Shape Your Region 10 year plan consultation

The Committee completed its consideration of Report 15.195 (see item 4). A document detailing the issues and actions arising from submissions was tabled.

Luke Troy, Manager, Corporate Planning; Francis Ryan, Manager, Democratic Services; Wayne O'Donnell, General Manager, Catchment Management; Greg Campbell, Chief Executive; Wayne Hastie, General Manager, Public Transport; Nicola Shorten, Acting General Manager, Strategy and Community Engagement, and Nigel Corry, General Manager, Environment Management all spoke to the report.

Moved

(Cr Donaldson/ Cr Lamason)

That the Committee:

4. *Recommends the finalisation of the 10 Year Plan 2015-25 for adoption by Council with the following amendment:*

- (i) Addition of funding for the retention of the Capital Connection to match funding provided by Horizons Regional Council at \$0.55m over the next 5 years; GWRC's funding to be sourced from existing budgets and/or reserves.*

5. *Recommends the Revenue and Financing Policy to Council for adoption.*

6. *Recommends the Rates Remission and Postponement Policies to Council for adoption.*

7. *Recommends the Resource Management Charging Policy (2015) to Council for adoption.*

8. *Recommends to Council that the following matters, which do not require any amendments to the 10 Year Plan 2015-25, be agreed for implementation:*
- (i) *Extension of the clean heating component of the Warm Greater Wellington programme to Wainuiomata, noting that this is revenue neutral, with consideration to be given to other areas in the region.*
 - (ii) *The provision of \$30,000 per year from the Possum Predator Control Programme, subject to the Department of Conservation making a similar funding contribution, for the work of the Aorangi Restoration Trust in managing multi-species pests in South Wairarapa on land in private ownership surrounding the Aorangi Forest Park.*
 - (iii) *Working with the Porirua City Council in further developing that Council's concept of a transit orientated development at the Porirua Railway Station.*
 - (iv) *Maintain the travel demand management base programme and proposed rate funding levels, noting that the outcomes would be less than proposed in the consultation document.*
9. *Notes that a range of other issues identified by submitters but not directly related to the 10 Year Plan will be considered and reported back to Council at an appropriate time.*

The motion was **CARRIED**.

Noted: The Committee adjourned at 10.38am and recommenced at 10.59am during above item.

The meeting closed at 12.06pm.

BH Donaldson
(Chair)

Date: