



Please note that these minutes remain unconfirmed until the meeting of the Council on 15 June 2016.

Report 16.244

24/05/2016

File: CCAB-8-594

Minutes of the Annual Plan 2016/17 Hearing Committee meeting held in the Council Chamber, Shed 39, 2 Fryatt Quay, Pipitea, Wellington, on Wednesday 25 May 2016 at 9.34am.

Present

Councillors Donaldson (Chair), Aitken, Brash, Bruce, Greig, Kedgley, Laidlaw, Lamason (absent 11.13am - 11.20am), McPhee, Swain, and Wilson.

1 Apologies

Moved

(Cr Donaldson/ Cr Aitken)

That the Committee accepts the apology for absence from Councillor Laban.

2 Conflict of Interest declarations

There were no declarations of conflict of interest.

3 Process for considering submissions on the Annual Plan 2016/17

Report 16.217

File: CCAB-8-561

Moved

(Cr Wilson/ Cr Aitken)

That the Committee:

- 1. Receives the report.*

2. *Notes the content of the report.*

The motion was **CARRIED**.

4 **Report on feedback received from the Shape Your Region consultation**

Report 16.233

File: CCAB-8-573

Moved

(Cr Brash/ Cr Lamason)

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**.

Noted: The Committee agreed to consider further recommendations following its deliberations on the submissions.

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
9.37-9.46am	35	Chris Watson
9.46-9.51am	32	Don McDonald
9.51-9.58am	22	Keith Flinders
9.58-10.22am	41	Jonathan Gee, President, Rory Lenihan-Ikin, Welfare Vice-President and Byron Oosthuizen, Victoria University Wellington Students' Association

Victoria University Wellington Students' Association presented a petition in support of their submission, requesting a tertiary discount on public transport in Wellington.

The meeting adjourned at 10.23am for morning tea and reconvened at 10.39am.

Time	Submission No.	Name and organisation
10.40-11.05am	47, 53, 58	Anne McLennan and Liz Springford, Ora Taiao: NZ Climate and Health Council
11.06-11.13am	30	E. Heslin, Chair, and Michael Ellis, Hutt City Eastern Community Committee
11.14-11.27am	44	Ellen Blake and Mike Mellor, Living Streets Aotearoa
11.28 -11.44am	59	Ellen Blake, Mt Victoria Residents' Association
11.45-11.59am	50	Russell Tregonning
12.00pm-12.06pm	26	Chris Renwick
12.07-12.25pm	36	Ian Shearer
12.25-12.39pm	40	JC Horne
12.40-12.59pm	10	Chris Brooks and Jim Walsh, Te Marua Golf Club
12.59-1.10pm	46	Alan Smith, Wellington Civic Trust

Councillor Lamason left the meeting at 11.13am and returned at 11.20am during the presentation of Living Streets Aotearoa.

The meeting adjourned at 1.10pm for lunch and reconvened at 1.55pm.

Time	Submission No.	Name and organisation
1.55-2.00pm	56	Warwick Taylor
2.01-2.15pm	62	Max Lutz, Friends of the Otaki River
2.15-2.27pm	34	CJ Cole
2.27-2.44pm	25	Norman Wilkins

The meeting adjourned at 2.58pm due to a fire alarm and reconvened at 3.15pm.

The Committee commenced its deliberations.

The meeting adjourned at 3.29pm for afternoon tea and reconvened at 3.35pm.

The Committee then revisited Report 16.233 (see item 4) to address recommendations 4 and 5.

Moved

(Cr Aitken/ Cr Wilson)

That the Committee:

4. *Recommends to the Council that its Annual Plan incorporate the differences to its 10 Year Plan as identified in the consultation document for the Annual Plan 2016/17.*
5. *Recommends to the Council two further items for incorporation into its Annual Plan 2016/17 that have not triggered the consultation requirements set out in the Local Government Act 2002:*
 - (i) *That a budget of up to \$80,000 be included for a GWRC contribution to a jumping platform at Paremata to be constructed by Porirua City Council, dependent on an equal contribution from NZTA, GWRC satisfaction as to the design and location of the platform, and Porirua City Council consultation with the Police.*
 - (ii) *That an additional \$13,000 be budgeted for environment enhancement work on the Otaki River by Friends of the Otaki River.*

The motion was **CARRIED.**

The meeting closed at 4.55pm.

BH Donaldson
(Chair)

Date: