



Te Kaunihera o
Te Awa Kairangi ki Uta
Upper Hutt City Council

Policy Committee | Te Kōmiti Kaupapa Here

Minutes

Record of a meeting of the Policy Committee, held in the Rotary Lounge, Upper Hutt Central Library, 844 Fergusson Drive, Upper Hutt, and via audio-visual link (Zoom) on Wednesday 22 February 2023 commencing at 4.30 pm.

Present: Councillor H Newell (Chair), Councillor J B Griffiths (Deputy Chair), Deputy Mayor H Swales, Councillor D M Bentley, Councillor D M Carey, Councillor C B G Carson, Councillor A W Hammond, Councillor E Holderness and Councillor D V Wheeler.

Apology: Councillor T M Ultra.

Public Business

1. Apologies

MOVED: Councillor Wheeler / Councillor Carey

“That the apology received from Councillor Ultra be accepted and leave of absence be granted.”

MOTION CARRIED: P 230101

2. Declarations of Interest

There were no declarations of interest.

3. Public Forum

There were no speakers.

4. Briefing - Electronic District Plan 'ePlan

The Planning Policy Manager briefed the meeting and provided a demonstration of the new Upper Hutt City Council tool, ePlan.

5. Fees and Charges Fultons Swimming Pool Learn to Swim Lessons

Director Community Services answered members questions concerning the utilisation and fees and charges of the facilities at Fulton Swim School and Trentham School. The Director clarified that H2O Xstream is planned to close for 12 months, but the programme of works will continue over a period of twenty-two months.

MOVED: Mayor Guppy / Councillor Holderness

“The Committee recommends that Council receives the report, and,

- (i) ***adopts the following price structure for public access to Fultons Swim School Facility while operated by Upper Hutt City Council:***

Adult Swim \$4.00

Seniors Swim \$3.00

Child Swim \$3.00

Hydro Adult \$5.00/Senior \$4.00

- (ii) ***that learn to swim prices for all learn to swim classes delivered by Upper Hutt City Council at Trentham School Pool facility and Stokes Valley pool be set at \$11.50 per lesson, and,***
- (iii) ***that the Policy Committee adopts the above recommendations as a forthwith decision.***

MOTION CARRIED: P 230102

6. Roothing Section 17A Review

The Chief Executive answered a members' question relating to the process and timeframes for the development of the Integrated Transport Strategy,

The Director Strategy, Partnerships and Growth answered members' question regarding the process and timeframes for the Roothing Section 17A Review and its coordination with the Long Term Plan process. The Director answered further questions about the resourcing and staff capacity required to complete the reviews that are currently underway.

MOVED: Councillor Bentley / Councillor Carson

"The Committee recommends that Council:

- (i) ***receives the report entitled Roothing Section 17A Review,***
- (ii) ***notes the Roothing Section 17A review is overdue,***
- (iii) ***agrees the Roothing Section 17A review will be completed by the end of July 2023, and,***
- (iv) ***notes that the other Section 17A reviews due to be completed this year are intended to be completed by the due date of each review.***

MOTION CARRIED: P 230103

7. Upper Hutt City Council Submission Future for Local Government Draft Report

The Director Strategy, Partnerships and Growth answered members questions in relation to: Recommendations 16 and 17 and Chapters 7 and 8 of Upper Hutt City Council's Submission on the Review into the Future of Local Government Draft Report, appended to the report as Attachment 1. The Director noted the requested changes from the elected members and advised an updated submission would be circulated to members.

MOVED: Deputy Mayor Swales / Councillor Carey

"The Committee recommends that Council,

- (i) ***receives the report entitled UHCC Submission on Future for Local Government Draft Report,***

- (ii) *agrees to the submission on the Future for Local Government Draft Report, included as Attachment 1 to this report,*
- (iii) *agrees for staff to make the submission on the Future for Local Government draft report to the panel by 28 February 2023,*
- (iv) *authorises staff to make any changes as agreed by the Policy Committee to the submission at this meeting,*
- (v) *notes that staff collaborated with other councils across the Wellington region and Metro Councils throughout the process of writing this submission and aligned the submission where appropriate, and,*
- (vi) *notes that Council delegated authority to the Policy Committee to approve the submission to meet the 28 February due date.”*

MOTION CARRIED: P 230104

8. Recommendation for progressing Landscapes Plan Change (PC 48A)

The Planning Policy Manager answered a members question in relation to the reference groups that were established to conduct the review and make recommendations.

MOVED: Mayor Guppy / Councillor Holderness

“The Committee recommends that Council,

- (i) *receives the report entitled “Recommendation for progressing Landscapes Plan Change (PC48A)”,*
- (ii) *endorses the Landscape Community Reference Group recommendation (Attachment 1) to not include Special Amenity Landscapes (SAL) in the District Plan Change for Landscapes,*
- (iii) *amends the resolution from July 2021 regarding Landscapes and agrees to move forward with the Landscape Plan Change, for the identification and protection of Outstanding Natural Features and Landscapes (ONFL) only, separate from the Significant Natural Areas (SNA) work, and,*
- (iv) *instructs staff to progress the draft Plan Change 48A – Landscapes (Attachment 2) to prepare for public notification decision in 2023.”*

MOTION CARRIED: P 230105

9. Update on Appointments and Representation to External Organisations

MOVED: Councillor Holderness / Councillor Bentley

“The Committee recommends that Council,

- (i) *notes the updated name for Te Awa Kairangi/Hutt River Valley Subcommittee,*
- (ii) *notes the updated name for Local Government New Zealand Takiwā Tuawhā | Zone Four,*
- (iii) *approves the appointment to the Wellington Waste Forum of Cr Holderness, with Cr Carey as alternate,*
- (iv) *approves the alternate appointment of Deputy Mayor Swales to the joint committee of Civil Defence Emergency Management Group.*

The Policy Committee make a forthwith decision to appoint Deputy Mayor Swales, with Cr Holderness as the alternate to the Wellington Region Waste Management and Minimisation

Plan Joint Committee (WMMP). This is to enable Council's appointee to participate fully at the upcoming scheduled meeting on 6 March 2023."

MOTION CARRIED: P 230106

10. Wellington Water Committee Mana Whenua Partnership

The Chair noted the correct spelling of Ngati-Kahungunu, misspelt as Ngati-Kahungungu in the report.

MOVED: Deputy Mayor Swales / Councillor Carey

"The Committee recommends that Council:

- (i) notes and receives the report entitled Wellington Water Committee Mana Whenua Partnership, and,*
- (ii) agrees that Ngāti Kahungunu ki Wairarapa Tamaki Nui a Rua Treaty Settlement Trust be appointed as a Mana Whenua Partner Entity (MPWE) as specified in the Shareholders and Partners Agreement for Wellington Water Limited."*

MOTION CARRIED: P 230107

11. Director's Report: Planning and Regulatory Services

The Planning Policy Manager responded to a member's question about the next steps for the submission and Hearing process.

MOVED: Deputy Mayor Swales / Councillor Bentley

"The Committee recommends that Council receives the report entitled Director's Report: Planning and Regulatory Services."

MOTION CARRIED: P 230108

12. Director's Report: Strategy, Partnerships and Growth

MOVED: Mayor Guppy / Councillor Griffiths

"The Committee recommends that Council receives the report entitled Director's Report: Strategy, Partnerships and Growth."

MOTION CARRIED: P 230109

13. Chief Executive's Report

The Chief Executive noted that in relation to the Wellington Region Leadership Committee (WRLC) elected members will have received an invitation today to a WRLC workshop in April, this relates to the Future Development Strategy (FDS) and they are encouraged to attend. The Chief Executive answered a further question in relation to the Entity C, Chief Executive Forum on 13 December.

MOVED: Councillor Griffiths / Councillor Hammond

"The Committee recommends that Council receives the Chief Executive's Report."

14. Public Excluded Business

MOVED: Councillor Wheeler / Councillor Griffiths

“That the public be excluded from the following parts of the proceedings of this meeting namely:

Pursuant to the provisions of section 48 of the Local Government Official Information and Meetings Act 1987 (LGOIMA), the public is excluded from the following part of the proceedings of this meeting. The particular interest(s) protected by section 6 or section 7 of LGOIMA which would be prejudiced by the holding of the whole or the relevant part of the meeting in public meetings are specified below:

<i>General subject of each matter to be considered:</i>	<i>Reason(s) for passing this resolution in relation to each matter:</i>	<i>Ground(s) under section 48(1) for passing this resolution:</i>
15. Chief Executive’s Public Excluded Report	<i>The withholding of information is necessary to protect the privacy of natural persons. LGOIMA section 7(2)(a), and to maintain legal professional privilege. LGOIMA section 7(2)(g).</i>	<i>That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist, where the local authority is specified in schedule 1, under section 7 [except section 7(2)(f)(i)].”</i>

MOTION CARRIED: P 230111

The Chair closed the public meeting at 5.30 pm and moved into public excluded, the meeting concluded at 6.00 pm.

Cr H Newell
Chair