

Rohan Kulkarni
RT Family Ltd
rohakul@gmail.com

14 February 2024

Chief Executive
Hutt City Council
By email: district.plan@huttcity.govt.nz

Proposed District Plan Submission

1/48, 2/48 and 52N Stanley Street, Wainuiomata

1. This is a submission from Rohan Kulkarni, director of RT Family Ltd, which owns 1/48 and 2/48 Stanley Street (the Subject Site) and has an interest in a portion of 52N Stanley Street, Wainuiomata.

2. The address for service is:

Derive Consulting Group Ltd attn: Charlie Hopkins
contact@derive.nz
25 Rutherford Street Lower Hutt.

3. I **could not** gain an advantage in trade competition through this submission.
4. The specific provisions of the proposal that my submission relates to the following planning controls being placed on 1/48 and 2/48 Stanley Street:
 - a. Medium Density Residential Zone (MDRZ)
 - b. Flood Hazard Overlay
 - c. Slope Assessment Overlay.
5. In relation to 52N Stanley Street, my submission relates to a 308m² section of the reserve adjoining 48 Stanley Street (referred to as Surplus Land from here). At the 6 November 2023 meeting of the Communities, Culture and Partnerships Committee (CCPC), it was agreed that this portion of land would be sold to the owner of the Subject Site. We understand that the Council is completing formalities relating to the reserve revocation of that parcel of land.

6. As noted in the CCPC minutes (CCPC_06112023_MIN_3210_AT), the purpose of purchasing the land is to develop it with housing. Therefore, my submission regarding to the Surplus Land section of 52N Stanley Street relates to:
 - a. Natural Open Space Zone
 - b. Liquefaction Hazard Overlay
 - c. Slope Assessment Overlay
 - d. Notice of Requirement (NoR)
7. The CCPC minutes confirm that Council has considered the Surplus Land as suitable for housing, but this is not reflected in the Natural Open Space Zoning of that portion of the land. As such, the MDRZ better reflects the appropriate and desired use and development of the Surplus Land.
8. Retaining the Surplus Land as Natural Open Space Zone also reduces the value of the land to Council because under that zoning, it would be difficult and expensive to develop the land with housing. Alternatively, a private plan change would be required which would likely be cost prohibitive.

Submission

9. My submission is in **support** of the MDRZ zoning for the Subject Site because the land is suitable for medium-density residential development, being in an established suburban area with good access to transport
10. I **oppose** the proposed Flood Hazard Overlay for both the Subject Site and the Surplus Land.
11. I **oppose** the proposed Slope Assessment Overlay for both the Subject Site and the Surplus Land.
12. I **oppose** the proposed zoning of the Surplus Land as Natural Open Space, and seek relief for it to be zoned MDRZ.
13. The boundaries of the Notice of Requirement (NoR) on the ePlan are not clear. If the Notice of Requirement includes the Surplus Land, then I oppose this to the extent that it relates to the Surplus Land. I do not oppose the NoR outside of the Surplus Land.
14. I seek the following decision from the Council:
 - a. Application of the MDRZ to the Subject Site and the Surplus Land

- b. Removal of the Flood Hazard Overlay from the Subject Site and the Surplus Land
- c. Removal of the Slope Assessment Overlay from the Subject Site and the Surplus Land.
- d. Make the boundaries of the Notice of Requirement affecting 52N Stanley Street clearer, and adjust the boundaries of the NoR if they include the Surplus Land.

15. I wish to be heard in support of my submission.

16. I agree to the privacy statement from Hutt City Council published on the Councils consultation website.

Yours sincerely

Rohan Kulkarni
RT Family Ltd

Appendix 1: Council papers CCPC_06112023_AGN_3210_AT and
CCPC_06112023_MIN_3210_AT.



KOMITI HAPORI AHUREA ME NGĀ RANGAPŪ COMMUNITIES, CULTURE AND PARTNERSHIPS COMMITTEE

30 October 2023

Order Paper for the meeting to be held in the
Council Chambers, 2nd Floor, 30 Laings Road, Lower Hutt,
on:

Monday 6 November 2023 commencing at 2.00pm

The meeting will be live streamed on Hutt City Council's Facebook page. Members of the public wishing to speak to items on the agenda are asked to contact democraticservices@huttcity.govt.nz

Membership

Mayor C Barry	Cr K Brown (Chair)
Cr J Briggs	Cr K Morgan (Deputy Chair)
Cr C Parkin	Cr G Barratt
Cr G Tupou	Deputy Mayor T Lewis
	Cr N Shaw

For the dates and times of Council Meetings please visit www.huttcity.govt.nz

KOMITI HAPORI AHUREA ME NGĀ RANGAPŪ | COMMUNITIES, CULTURE AND PARTNERSHIPS COMMITTEE

Chair:	Cr Keri Brown
Deputy Chair:	Cr Karen Morgan
Membership:	Mayor Campbell Barry Deputy Mayor Tui Lewis Cr Glenda Barratt Cr Josh Briggs Cr Chris Parkin Cr Naomi Shaw Cr Gabriel Tupou Refer to Council's Standing Orders (SO 31 Provisions for Mana Whenua)
Quorum:	Half of the membership
Meeting cycle:	Meets on an eight-weekly basis or at the requisition of the Chair
Reports to:	Council

OVERVIEW:

This committee assists Council to ensure healthy, vibrant and resilient communities through partnerships and the development and management of relevant plans, strategies and functions.

The committee is aligned with the Neighbourhoods and Communities Directorate and Te Tira Māori.

Its areas of focus are:

- Major neighbourhoods and communities projects
- Arts and culture
- Community funding
- Community development
- City/community safety
- Emergency management
- Housing needs
- Open spaces and places (parks and reserves, sport and recreation, community facilities and hubs)
- Social procurement
- Relationships with the seven marae
- Te Ao Māori
- Treaty partnerships

- Rangtahi | Youth engagement
- Oversight of the Pito-one projects
- Oversight of the Disability Advisory Group (if established)

PURPOSE:

To develop, implement, monitor and review strategies, policies, plans and functions associated with community, social and cultural activities. This includes making the city a desirable, safe and attractive place, providing facilities and recreational opportunities that support quality living and healthy lifestyles, and supporting the cultural well-being of residents.

DELEGATIONS FOR THE **COMMITTEE'S** AREAS OF FOCUS:

- All powers necessary to perform the committee's responsibilities including the activities outlined below.
- Develop required strategies and policies. **Recommend draft and final versions to Council** for adoption where they have a city-wide or strategic focus.
- Implement, monitor and review strategies and policies.
- Oversee the implementation of major projects provided for in the Long Term Plan (LTP) or Annual Plan.
- Oversee budgetary decisions provided for in the LTP or Annual Plan.
- Advocate for strong relationships with Council's Mana Whenua partners as outlined in the Tākai Here agreements ensuring the outcomes of the committee are in line with the aspirations of the partners.
- Advocate for the best interests of Māori communities in Lower Hutt having regard to the committee's goals.
- Ensure the committee is operating in a way that is consistent with various pieces of legislation that provide for Te Tiriti o Waitangi.
- Oversee the development and implementation of plans and functions associated with community, social and cultural activities.
- Oversee the social/broader outcomes through the delivery of Council's contracts.
- **Recommend to Council** the brief (alignment of projects, opportunity, community engagement) for the Pito-one projects.
- Maintain an overview of work programmes carried out by Council's Neighbourhoods and Communities Directorate.
- Advocate in conjunction with relevant community organisations on matters related to housing needs and the health and social/cultural well-being of communities.
- **Recommend to Council** the acquisition or disposal of assets unless the acquisition or disposal is provided for specifically in the LTP.
- Approve and oversee monitoring around Community Funding Strategy grants.
- Matters arising from the activities of Community Houses, other than those in the Harbour and Wainuiomata Wards, which are delegated to the community boards in those areas.

- Conduct any consultation/engagement processes required on issues before the committee.
- Approve and forward submissions (other than those delegated to the District Plan Review Committee).
- Any other matters delegated to the committee by Council in accordance with approved policies and bylaws.
- The committee has the powers to perform the responsibilities of another committee where it is necessary to make a decision before the next meeting of that other committee. When exercised, the report/minutes of the meeting require a resolution noting that the committee has performed the responsibilities of another committee and the reason/s.
- If a policy or project relates primarily to the responsibilities of the Komiti Hapori Ahurea me ngā Rangapū | Communities, Culture and Partnerships Committee, but aspects require additional decisions by the Komiti Hanganga | Infrastructure and Regulatory Committee and/or Komiti Kaupapa Taiao | Climate Change and Sustainability Committee, then the Komiti Hapori Ahurea me ngā Rangapū | Communities, Culture and Partnerships Committee has the powers to make associated decisions on behalf of those other committees. For the avoidance of doubt, this means that matters do not need to be taken to more than one of those committees for decisions.

Additional Parks and Reserves Delegations:

- Adopt, and agree amendments to, open space or reserve management plans.
- Make any decisions under open space or reserve management plans that are not otherwise delegated.
- Grant leases, licences, rights of way and easements in terms of Council policy for Council owned properties that are either open space under the District Plan or reserve under the Reserves Act 1977. This delegation, except the granting of leases and licences to Council owned community houses/centres in the Harbour and Wainuiomata Wards, is sub-delegated to the community boards in those areas.
- Official naming of parks, reserves and sports grounds within the provisions of Council's Kaupapa Here Tapanga Naming Policy, other than those in the Harbour and Wainuiomata Wards, which are delegated to the community boards in those areas, except where the sites have a high profile, city-wide importance due to their size and location and/or cross ward or community boundaries.
- Removal and/or planting of street trees within the provisions of Council's Operational Guide for Urban Forest Plan, other than those in the Harbour and Wainuiomata Wards, which are delegated to the community boards in those areas.

HUTT CITY COUNCIL**KOMITI HAPORI AHUREA ME NGĀ RANGAPŪ**
COMMUNITIES, CULTURE AND PARTNERSHIPS COMMITTEE

Meeting to be held in the Council Chambers,
2nd Floor, 30 Laings Road, Lower Hutt on
Monday 6 November 2023 commencing at 2.00pm.

ORDER PAPER**PUBLIC BUSINESS****1. OPENING FORMALITIES - KARAKIA TIMATANGA**

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 atakura
He tio, he huka, he hau hū
Tihei mauri ora.

*Cease the winds from the west
Cease the winds from the south
Let the breeze blow over the land
Let the breeze blow over the ocean
Let the red-tipped dawn come with a
sharpened air.
A touch of frost, a promise of a glorious
day.*

2. APOLOGIES

No apologies have been received.

3. PUBLIC COMMENT

Generally up to 30 minutes is set aside for public comment (three minutes per speaker on items appearing on the agenda). Speakers may be asked questions on the matters they raise.

4. CONFLICT OF INTEREST DECLARATIONS

Members are reminded of the need to be vigilant to stand aside from decision making when a conflict arises between their role as a member and any private or other external interest they might have

5. RECOMMENDATION TO COUNCIL - TE KAUNIHERA O TE AWA
KAIRANGI | COUNCIL - 12 DECEMBER 2023

Encroached Reserve Land Sale Proposal - 48 Stanley Street, Wainuiomata

Report No. CCPC2023/5/315 by the Parks Planner

9

CHAIR'S RECOMMENDATION:

"That the recommendations contained in the report be endorsed."

6. **RAUTAKI MĀORI / MĀORI STRATEGY DEVELOPMENT**

Report No. CCPC2023/5/317 by the Senior Policy Advisor | Pou Tohutohu
Kaupapa Here Matua-Maori 15

CHAIR'S RECOMMENDATION:

"That the recommendations contained in the report be endorsed."

7. **RESULTS OF THE HOMELESSNESS STRATEGY ACTION PLAN IMPLEMENTATION REVIEW**

Report No. CCPC2023/5/318 by the Policy Lead 21

CHAIR'S RECOMMENDATION:

"That the recommendations contained in the report be endorsed."

8. **SPORTS FIELDS DRAINAGE AND IMPROVEMENTS - PROPOSED PROGRAMME**

Report No. CCPC2023/5/319 by the Sportsground Asset Manager 101

CHAIR'S RECOMMENDATION:

"That the recommendations contained in the report be endorsed."

9. **EMERGENCY MANAGEMENT UPDATE**

Report No. CCPC2023/5/320 by the Emergency Management Lead 109

CHAIR'S RECOMMENDATION:

"That the recommendation contained in the report be endorsed."

10. **RANGATAHI | YOUTH ENGAGEMENT**

Report No. CCPC2023/5/321 by the Engagement Lead 117

CHAIR'S RECOMMENDATION:

"That the recommendations contained in the report be endorsed."

11. MOURI ORA FUND 2023-2024

Report No. CCPC2023/5/322 by the Community Advisor Funding and Community Contracts 132

CHAIR'S RECOMMENDATION:

"That the recommendations contained in the report be endorsed."

12. CITY SAFETY UPDATE

Report No. CCPC2023/5/316 by the City Safety Manager 141

CHAIR'S RECOMMENDATION:

"That the recommendations contained in the report be endorsed."

13. NEIGHBOURHOODS AND COMMUNITIES DIRECTOR'S REPORT

Report No. CCPC2023/5/152 by the Head of Arts and Culture 146

CHAIR'S RECOMMENDATION:

"That the recommendation contained in the report be endorsed."

14. INFORMATION ITEM - WHAKATUPU NGAENGAE - PROGRESS UPDATE

Memorandum dated 17 October 2023 by the Project Manager (Naenae) 161

CHAIR'S RECOMMENDATION:

"That the recommendations contained in the memorandum be endorsed."

15. COMMUNITIES, CULTURE AND PARTNERSHIPS COMMITTEE FORWARD PROGRAMME 2024

Memorandum dated 13 October 2023 by the Democracy Advisor 173

CHAIR'S RECOMMENDATION:

"That the recommendation contained in the memorandum be endorsed."

16. QUESTIONS

With reference to section 32 of Standing Orders, before putting a question a member shall endeavour to obtain the information. Questions shall be concise and in writing and handed to the Chair prior to the commencement of the meeting.

17. CLOSING FORMALITIES - KARAKIA WHAKAMUTUNGA

Unuhia!	<i>Release us from the supreme</i>
Unuhia!	<i>sacredness of our tasks</i>
Unuhia i te uru-tapu-nui	<i>To be clear and free</i>
Kia wātea, kia māmā	<i>in heart, body and soul in our</i>
Te ngākau, te tinana, te wairua i	<i>continuing journey</i>
te ara takatū	<i>Oh Rongo, raise these words up high</i>
Koia rā e Rongo whakairihia ake	<i>so that we be cleansed and be free,</i>
ki runga	<i>Yes indeed, we are free!</i>
Kia wātea, kia wātea!	<i>Good and peaceful</i>
Ae rā, kua wātea!	
Hau, pai mārire.	

Annie Doornebosch
Democracy Advisor



Communities, Culture and Partnerships Committee

06 October 2023

Report no: CCPC2023/5/315

Encroached Reserve Land Sale Proposal - 48 Stanley Street, Wainuiomata

Purpose of Report

1. This report seeks Council approval to resolve an encroachment by selling Council land adjacent to 48 Stanley Street, Wainuiomata which has been occupied by the dwelling.

Recommendations

That the Committee recommends that Council:

- (1) notes that the disposal of the parcel of reserve land is in line with Hutt City Council's Reserve Acquisition and Disposal Policy;
- (2) agrees to proceed with the sale of land to resolve the encroachment which is an approximately 303m² section of land on LOT 2 DP 53598, the title being WN24B/515, attached as Appendices 1 and 2 to the report;
- (3) agrees that the sale of land be based on the valuation of \$155,000 (including GST if any) and;
- (4) agrees that the costs associated with the land sale (surveying, legal and any other distributions) will be met by the applicant.

For the reason to resolve a long-established reserve encroachment.

Background

2. The applicant who owns 48 Stanley Street approached Council enquiring about options to resolve a historical encroachment.
3. The applicant wishes to purchase the encroached land to obtain a separate title and build an additional residential dwelling.

4. The encroached land is in the back garden of the existing private residential dwelling and is classified as Scenic Reserve. The land parcel is currently grassed with a laundry hills hoist on site.

Discussion

5. Exact boundaries and land area have been assessed by an independent surveyor and market valuer.
6. The encroached area has no known recreation, community, environmental, cultural or spiritual purpose and is therefore not managed as a park or reserve.
7. Council officers have offered to sell an approximately 303m² portion of the Scenic Reserve for the sum of \$155,000 including GST, if any upon approval from Council.
8. The valuation is based on that once acquired, the subject land will be amalgamated with the site at 48 Stanley Street contained in Record of Title WN13A/215, this contains a land area of 506m² and is legally described as Lot 1 DP 40700. The valuation may also be subject to a final survey of the encroached reserve land, previously surveyed at 303m².
9. Council practice is to resolve encroachments via the exchange or sale of land or by the removal of the encroachment. Given that Council land in this instance is being encroached on by a permanent structure Council officers believe that a sale of land is most suitable. Disposal is also in line with Hutt City Council's Reserve acquisition and disposal policy.

Options

10. Proceed with the land sale and minor boundary adjustment process as normal with the indicated market value to obtain a separate title for the intended subdivision per the resource consent process.
11. Not agree with the sale of the parcel and potentially risk loss of increased housing stock that is not in line with the National Policy Statement on Urban Development (NPS-UD).

Climate Change Impact and Considerations

12. The matters addressed in this report have been considered in accordance with the process set out in Council's [Climate Change Considerations Guide](#).
13. There are no significant negative or positive impacts on climate change from this decision.

Consultation

14. There are no affected parties to this minor boundary adjustment other than Council and the owner of 48 Stanley Street, Wainuiomata.

Legal Considerations

15. The encroached land parcel is subject to the Reserves Act 1977 and has a number of associated interests including private water rights.
16. Due to the private residential nature of the historical encroachment, the parcel is not treated as public open space and thus not subject to Section 119 (notices) of the Reserves Act.

Financial Considerations

17. Other than officer time, the costs associated (surveying, legal, and any other distributions) with the land sale will be met by the property owner.
18. Should the sale be successful, the payment would be paid into Council's Reserve Purchase and Development Fund. Because the former costs must be met irrespective of success, the liability on the applicant will be irrespective of final success or approval.

Appendices

No.	Title	Page
1 ↓	Title of Scenic Reserve	12
2 ↓	Encroachment outline	14

Author: Nicole Peurifoy
Parks Planner

Author: Justin Arthur
Technical Officer Parks

Approved By: Andrea Blackshaw
Director Neighbourhoods and Communities



**RECORD OF TITLE
UNDER LAND TRANSFER ACT 2017
FREEHOLD
Search Copy**



R.W. Muir
Registrar-General
of Land

Identifier **WN24B/515**
Land Registration District **Wellington**
Date Issued 09 May 1983

Prior References
 WN22C/717

Estate	Fee Simple
Area	1.1248 hectares more or less
Legal Description	Lot 2 Deposited Plan 53598
Purpose	Scenic Reserve
Registered Owners	
	Hutt City Council

Interests

Subject to Section 59 Land Act 1948

Subject to Section 8 Coal Mines Amendment Act 1950

Appurtenant hereto are water rights created by Transfer 271704 (affects land formerly in CsT WN8C/118 and WN12B/788)

Appurtenant hereto are water rights created by Transfer 329019 (affects land formerly in CT WN8A/1247)

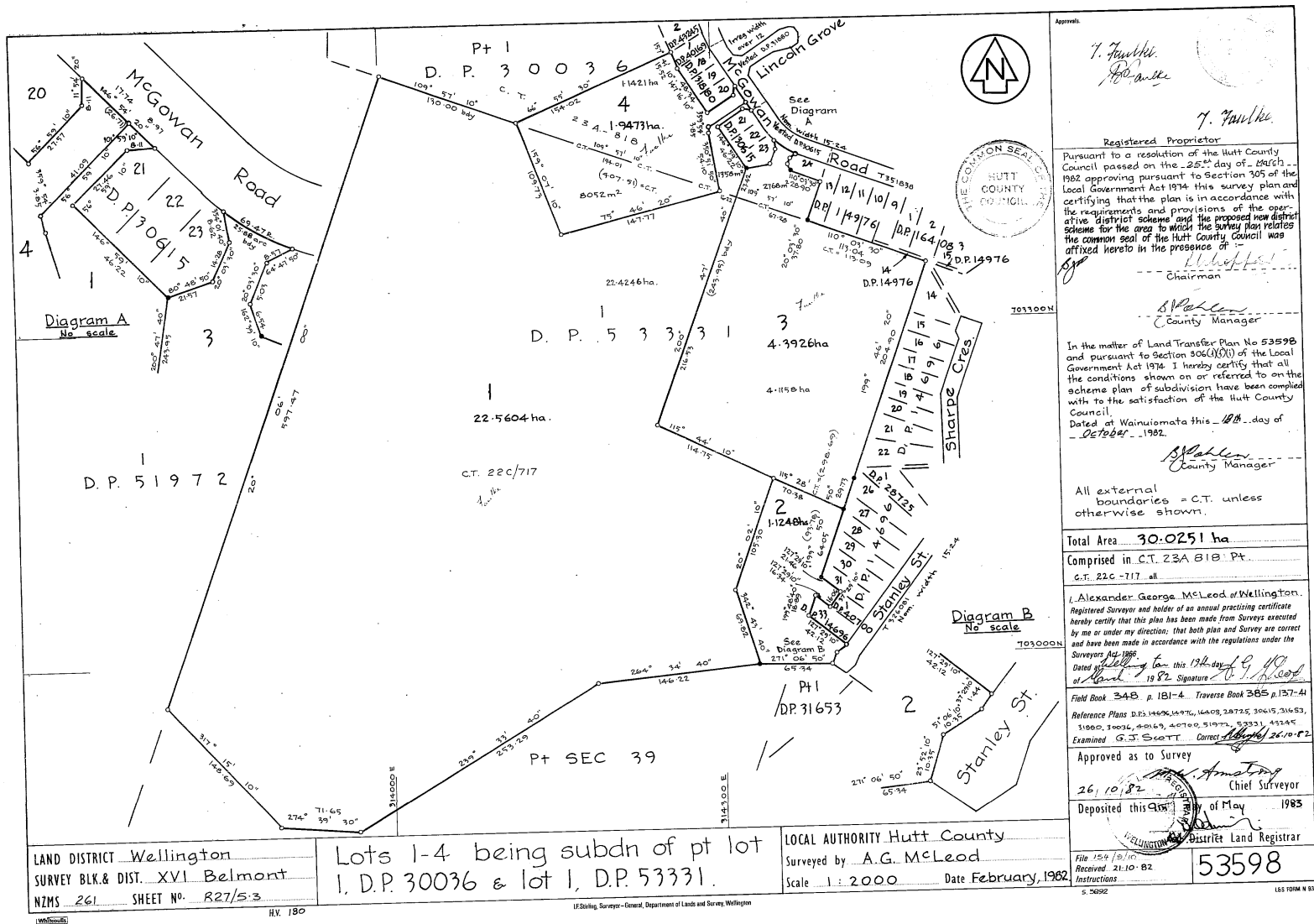
Subject to the Reserves Act 1977

Subject to a right to drain water and sewage over part marked B on DP 523152 created by Easement Instrument 11155814.1 - 19.10.2018 at 8:31 am

Identifier

WN24B/515

PDP/003

Transaction ID 647320
Client Reference 3673Search Copy Dated 06/03/23 3:53 pm, Page 2 of 2
Register Only





Communities, Culture and Partnerships Committee

17 October 2023

Report no: CCPC2023/5/317

Rautaki Māori / Māori Strategy Development

Purpose of Report

1. The purpose of this report is to update the Committee on the development of a Rautaki Māori / Māori Strategy for Hutt City Council (Council).

Recommendations

That the Committee:

- (1) notes the proposed framework for the Rautaki Māori/Māori Strategy is attached as Appendix 1 to the report;
- (2) notes the consultation that has informed the development of the Rautaki Māori to date;
- (3) notes the full strategy will be reported to the Communities, Culture and Partnerships Committee in early 2024; and
- (4) notes that an appropriate title will be developed for the Rautaki Māori/Māori Strategy.

For the reason that the Rautaki Māori has been reviewed by Mana Whenua and the Corporate Leadership Team to be incorporated into the Long-Term Plan 2024-2034.

Background

2. The Local Government Act 2002 requires councils to demonstrate how they are improving outcomes for Māori through the Long-Term Plan.
3. These statutory obligations may be the foundation for organisational policy and delivery but, on their own, do not always emphasise the importance of Te Tiriti o Waitangi and partnership with Mana Whenua and Māori, and the critical value that this unique relationship can bring to the city.

HUTT CITY COUNCILKOMITI HAPORI AHUREA ME NGĀ RANGAPŪ
COMMUNITIES, CULTURE AND PARTNERSHIPS COMMITTEE

Minutes of a meeting held in the Council Chambers,
2nd Floor, 30 Laings Road, Lower Hutt on
Monday 6 November 2023 commencing at 2.00pm

PRESENT:

Cr K Brown (Chair)	Cr J Briggs
Cr K Morgan (Deputy Chair)	Cr C Parkin
Cr N Shaw	Cr G Tupou (via audio-visual link)

APOLOGIES:

Mayor C Barry and Cr G Barratt

IN ATTENDANCE:

A Blackshaw, Director Neighbourhoods and Communities
J Griffiths, Director Strategy and Engagement (part meeting)
K Butler-Hare, Tumuaiki Māori (part meeting)
C Ellis, Head of Chief Executive's Office (part meeting)
R Hardie, Head of Strategy and Engagement (part meeting)
E Vaa, Acting Head of Connected Communities
R Carrig, Engagement Lead (part meeting)
M McKenzie, City Safety Manager (part meeting)
A Robinson, Emergency Management Lead
K Chitham, Head of Arts and Culture (part meeting)
H Houppapa, Senior Policy Advisor
T Bargh, Sportsgrounds Assets Manager (part meeting)
T Wilkinson, Community Contracts and Funding Advisor
A Quinn, Project Manager (Naenae) (via audio-visual link)
J Arthur, Horticulture and Cemeteries Asset Manager (part meeting)
K Glanville, Senior Democracy Advisor
H Clegg, Minute Taker

PUBLIC BUSINESS**1. OPENING FORMALITIES - KARAKIA TIMATANGA**

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 atakura
He tio, he huka, he hau hū
Tihei mauri ora.

*Cease the winds from the west
Cease the winds from the south
Let the breeze blow over the land
Let the breeze blow over the ocean
Let the red-tipped dawn come with a sharpened air.
A touch of frost, a promise of a glorious day.*

2. APOLOGIES**RESOLVED:** (Cr Brown/Cr Shaw)**Minute No. CCPC 23501**

"That the apologies received from Mayor Barry and Cr Barratt be accepted and leave of absence be granted."

3. PUBLIC COMMENT

There was no public comment.

4. CONFLICT OF INTEREST DECLARATIONS

Cr Briggs declared a conflict of interest in relation to item 10) Rangatahi/Youth Engagement and item 11) Mouri Ora Fund 2023-2024 and took no part in discussion or voting on the matters.

Cr Parkin declared a conflict of interest in relation to item 11) Mouri Ora Fund 2023-2024 and took no part in discussion or voting on the matter.

Cr Shaw declared a conflict of interest in relation to item 11) Mouri Ora Fund 2023-2024 and took no part in discussion or voting on the matter.

PRECEDENCE OF BUSINESS

Pursuant to Standing Order 10.4, the Chair accorded precedence to item 12) City Safety Update. The item is recorded in the order in which it is listed on the order paper.

5. RECOMMENDATION TO TE KAUNIHERA O TE AWA KAIRANGI |
COUNCIL - 12 December 2023

Encroached Reserve Land Sale Proposal - 48 Stanley Street, Wainuiomata

The Horticulture and Cemeteries Asset Manager elaborated on the report.

RECOMMENDED: (Cr Brown/Deputy Mayor Lewis)

Minute No. CCPC 23502

"That the Committee recommends that Council:

- (1) notes that the disposal of the parcel of reserve land is in line with Hutt City Council's Reserve Acquisition and Disposal Policy;*
- (2) agrees to proceed with the sale of land to resolve the encroachment which is an approximately 303m2 section of land on LOT 2 DP 53598, the title being WN24B/515, attached as Appendices 1 and 2 to Report No. CCPC2023/5/315;*
- (3) agrees that the sale of land be based on the valuation of \$155,000 (including GST if any) and;*
- (4) agrees that the costs associated with the land sale (surveying, legal and any other distributions) will be met by the applicant."*

For the reason to resolve a long-established reserve encroachment.

6. RAUTAKI MĀORI / MĀORI STRATEGY DEVELOPMENT

Report No. CCPC2023/5/317 by the Senior Policy Advisor | Pou Tohutohu Kaupapa Here Matua-Maori

The Head of Strategy and Policy and Tumuaki Māori elaborated on the report.

The Tumuaki Māori confirmed that meetings had been held with all Mana Whenua partners, and further mahi | work was required there. He said the main issue was identifying outcomes and whether these were by Māori for Māori or Mana Whenua for all. He added that Mana Whenua had stated they had obligations to look after all Māori, not just their iwi.

In response to questions from members, the Head of Strategy and Policy advised reporting would track progress against the Rautaki Māori | Māori Strategy (the Strategy) outcomes.

In response to questions from members, the Tumuaki Māori explained that Kāhui Mana Whenua met every three weeks. He explained the Mana Whenua partners consisted of four iwi entities. He agreed to provide further information about the membership of Kāhui Mana Whenua. He confirmed officers were investigating ways to engage with all Māori in Te Awa Kairangi ki Tai, including working with Marae and utilising community events to promote the Strategy. He added the 2024 Hutt Fest event would provide an opportunity to engage with rangatahi.

In response to questions from members, the Head of Strategy and Policy confirmed the Strategy would enable work to continue with the partnerships and inform work programmes. He said officers would review how best to report back on the Strategy, including measures for engaging with rangatahi.

Deputy Mayor Lewis noted the high number of people who identify as Māori in the city and were not members of the Mana Whenua partnerships. She asked that efforts to engage with all Māori continue.

RESOLVED: (Cr Brown/ Cr Shaw)

Minute No. CCPC 23503

"That the Committee:

- (1) notes the proposed framework for the Rautaki Māori/Māori Strategy is attached as Appendix 1 to Report No. CCPC2023/5/317;*
- (2) notes the consultation that has informed the development of the Rautaki Māori to date;*
- (3) notes the full strategy will be reported to the Communities, Culture and Partnerships Committee in early 2024; and*
- (4) notes that an appropriate title will be developed for the Rautaki Māori/Māori Strategy."*

For the reason that the Rautaki Māori has been reviewed by Mana Whenua and the Corporate Leadership Team to be incorporated into the Long-Term Plan 2024-2034.

7. **RESULTS OF THE HOMELESSNESS STRATEGY ACTION PLAN
IMPLEMENTATION REVIEW**

Report No. CCPC2023/5/318 by the Policy Lead

The Head of Strategy and Policy elaborated on the report.

In response to a question from a member regarding obtaining a clear picture of homelessness in the city, the Head of Strategy and Policy explained the importance of the network of various agencies. He said this network was assisting in understanding the underlying causes of homelessness. He advised that officers had strong relationships with multiple government agencies and would continue to work closely with them.

The Director Strategy and Engagement added that there was uncertainty moving into the future given the change of government.

The Chair stated that Council was in a good position to help the homeless people in the city with Urban Plus Limited building social housing and the network collaborating well.

Cr Briggs recognised the challenges involved in fully understanding the homelessness situation in the city. He looked forward to receiving more information in early 2024.

Deputy Mayor Lewis thanked the Chair for her tenacity in getting this work underway.

RESOLVED: (Cr Brown/Cr Briggs)

Minute No. CCPC 23504

"That the Committee:

- (1) notes the results of the review of the current action plan for implementing the Homelessness Strategy;*
- (2) notes that following this Committee meeting officers will consult with the Homelessness Network to develop advice on a refreshed action plan; and*
- (3) notes that agreement to the refreshed plan will be sought from the Communities, Culture and Partnerships Committee in early 2024."*

8. SPORTS FIELDS DRAINAGE AND IMPROVEMENTS - PROPOSED PROGRAMME

Report No. CCPC2023/5/319 by the Sportsground Asset Manager

The Director Neighbourhoods and Communities elaborated on the report.

In response to questions from members, the Sportsground Assets Manager advised officers were receptive to working with communities regarding volunteer assistance for required physical works. He said a communications plan was being developed to explain the work programme. He confirmed artificial turfs were not being assessed in the programme. He added that Delaney Park in Stokes Valley was included in the work programme for this financial year. He noted that Holborn Park was not on the list, as it was not designed to be a sports field and was only used when designated sports fields were closed.

In response to questions from members, the Director Neighbourhoods and Communities advised the drainage works aligned with the Parks and Reserves Asset Management Plan currently being drafted. She noted that decisions on many issues were required before the Long Term Plan was finalised. She confirmed any new drainage assets would be added to the Asset Management Plan. She said that communication with users of council assets would occur as part of the Long Term Plan process.

Cr Morgan asked that officers look into how a sports field could be made more adaptable to a range of sports.

RESOLVED: (Cr Brown/Cr Shaw)

Minute No. CCPC 23505

"That the Committee:

- (1) notes that due to previous under investment only a small number of the city's sports fields have drainage;*
- (2) notes that as part of the draft Long Term Plan 2024/34 Council has supported in principle a programme of work to improve fields including drainage where needed with a budget of \$10.563M over 10 years;*
- (3) notes the findings of the recently released regional reviews of sports fields and indoor courts have informed the proposed programme;*
- (4) agrees to the proposed Sports Field Drainage and Improvements Work Programme outlined in Report No. CCPC2023/5/319, noting it will be reviewed and confirmed once the investment level is agreed in June 2024 for the Long Term Plan 2024/34; and*
- (5) notes that the programme will be reviewed for each Long Term Plan and funding for additional work will be sought from the Reserves Purchase and Development Fund where work is responding to growth."*

9. EMERGENCY MANAGEMENT UPDATE

Report No. CCPC2023/5/320 by the Emergency Management Lead

The Emergency Management Lead elaborated on the report. He advised officers planned to engage with Marae in the next quarter.

In response to questions from members, the Emergency Management Lead confirmed a regional submission had been made to the Emergency Management Bill (the Bill). He said the Bill was less ambitious than hoped, mainly dealing with technical changes. He agreed to provide a diagram showing how the various agencies involved in an emergency response were linked. He explained that the Wellington Regional Emergency Management Office (WREMO) was established 12 years ago to deliver a unified capability across the region. He added that all councils worked collaboratively with WREMO.

RESOLVED: (Cr Brown/Deputy Mayor Lewis)

Minute No. CCPC 23506

"That the Committee notes the contents of the report."

10. RANGATAHI | YOUTH ENGAGEMENT

Report No. CCPC2023/5/321 by the Engagement Lead

Cr Briggs declared a conflict of interest and took no part in the discussion or voting on the matter.

The Engagement Lead elaborated on the report. She advised that some activities could be undertaken within existing budget.

RESOLVED: (Cr Brown/Cr Morgan)

Minute No. CCPC 23507

"That the Committee:

- (1) notes that in May 2023 Council agreed not to re-establish a Youth Council as it is not considered to be the most effective way to reach all rangatahi;*
- (2) notes that Council asked officers to report back on how to effectively engage with rangatahi;*
- (3) notes that research shows that rangatahi across Aotearoa are currently concerned about everyday issues, for example - safety, cost of living and providing for their families and this has the potential to impact the level of engagement from some rangatahi;*
- (4) notes that draft strategic priorities and a draft action plan have been created which detail steps to achieving the goal of effectively engaging rangatahi and increasing active citizenship;*
- (5) notes some of the proposed actions in the draft action plan are subject to the Long Term Plan budgeting process, and notes these may not be approved by Council;*
- (6) agrees to consult on the draft action plan attached as Appendix 1 to Report No. CCPC2023/5/321; and*
- (7) notes that a finalised action plan will be reported back to the Communities, Culture and Partnerships Committee in early 2024."*

11. MOURI ORA FUND 2023-2024

Report No. CCPC2023/5/322 by the Community Advisor Funding and Community Contracts

Crs Briggs, Parkin and Shaw declared a conflict of interest and took no part in the discussion or voting on the matter.

The meeting adjourned at 3.18pm and resumed at 3.19pm.

The Community Advisor, Funding and Community elaborated on the report. She advised that three applications were received from sports clubs and had been declined. She said officers would review the eligibility wording to clarify the application criteria.

In response to a question from a member, the Community Advisor, Funding and Community advised officers worked with groups whose funding was coming to an end by assisting them in identifying other funding sources.

RESOLVED: (Cr Brown/Deputy Mayor Lewis)

Minute No. CCPC 23508

"That the Committee:

- (1) notes there is \$750,552K available for allocation under the Mouri Ora Fund 2023-2024;*
- (2) notes that \$402,539K is tagged to community groups receiving multi-year contracts;*
- (3) notes there was \$348,013K available to allocate in the 2023-2024 round;*
- (4) agrees to the recommended allocations of \$322,500K attached as Appendix 1 to Report No. CCPC2023/5/322; and*
- (5) agrees unspent funds of \$25,513K be allocated later through Chief Executive approval in consultation with the Mayor and Committee Chairs and reported back to the Communities, Culture and Partnerships Committee."*

12. CITY SAFETY UPDATE

Report No. CCPC2023/5/316 by the City Safety Manager

Kat Downs, a representative from Neighbourhood Support Wellington District and Sara Williams (via audio-visual link), Chair, Greater Wellington Neighbourhood Support Trust were in attendance for the item.

The City Safety Manager elaborated on the report.

Kat Downs provided an overview of recent Neighbourhood Support activities in Lower Hutt. She explained it had been re-established in January 2023.

In response to questions from members, the City Safety Manager acknowledged the recent tragic death of a toddler in Taitā. He explained that officers were not involved as it was a New Zealand Police matter and was under investigation. He said officers would be active within the community after the Police investigation to help build resilience and networks. He acknowledged the increased incidences reported in the CBD and Harbour Ward. He advised officers to continue to work in hot spot areas.

In response to questions from members, Kat Downs advised that membership numbers for neighbourhood support schemes had increased throughout the year. She said many groups had only the leader listed, with up to 80 members not recorded. She aimed to update the membership list to include all group members.

RESOLVED: (Cr Brown/Cr Morgan)

Minute No. CCPC 23509

"That the Committee:

- (1) receives and notes the six-monthly City Safety updates;*
- (2) notes the engagement with the Neighbourhood Support Wellington District representative and that the ongoing budget for this activity is being considered separately as part of the Draft Long Term Plan; and*
- (3) notes that members will be asked to endorse the City Safety priority areas in April/May 2024 ahead of the development of the 2024/25 Business Plan."*

13. NEIGHBOURHOODS AND COMMUNITIES DIRECTOR'S REPORT

Report No. CCPC2023/5/152 by the Director, Neighbourhoods and Communities

The Director, Neighbourhoods and Communities elaborated on the report. She said a new Head of Connected Communities would start in December 2023. She said that in partnership with the Wellington Free Ambulance, another five Automated External Defibrillators (AEDs) had been installed in the city. She added that more AEDs were scheduled to be installed.

In response to questions from members, the Director Neighbourhoods and Communities agreed to include a 'maturity of communities' update to the next meeting. She explained the Community Coordinator role was one of a facilitator, connecting people and Council. She added they worked closely with the community hubs.

In response to a question from a member, the Head of Arts and Culture advised that an app for the Hutt City Art Trail had been developed with approximately thirty public artworks listed. He confirmed no public launch of the app had yet occurred. He said the Arts and Culture Framework was currently being reviewed, including public artworks. The Director of Neighbourhoods and Communities added that the review would consider capital projects and the provision of public art.

Cr Tupou left the meeting at 3.34pm.

RESOLVED: (Cr Brown/Cr Briggs)

Minute No. CCPC 23510

"That the report be received and noted."

14. INFORMATION ITEM - WHAKATUPU NGAENGAE - PROGRESS UPDATE

Memorandum dated 17 October 2023 by the Project Manager (Naenae)

The Project Manager (Naenae) elaborated on the memorandum.

Crs Shaw and Parkin thanked the team for the recent successful community day.

RESOLVED: (Cr Brown/Cr Shaw)

Minute No. CCPC 23511

"That the Committee:

- (1) receives and notes the information; and*
- (2) notes the following progress that has been made on the Whakatupu Ngaengae project:*
 - (a) the project to build a new pool remains on track and within budget with completion of the build on schedule for the end of July 2024, in accordance with the programme established with Crown Infrastructure Partners;*
 - (b) work has continued on the new Naenae Community Centre and despite delays to the seismic upgrade, the fit-out of the interior is proceeding and the team remain optimistic that the centre will be ready for occupation by a Lead Tenant by April 2024 and opened soon after; and*
 - (c) officers have completed spatial plan analysis and a summary of community feedback on the development of Walter Mildenhall Park to inform potential Landscape Architects who have expressed an interest in the project."*

15. COMMUNITIES, CULTURE AND PARTNERSHIPS COMMITTEE FORWARD PROGRAMME 2024

Memorandum dated 13 October 2023 by the Democracy Advisor

RESOLVED: (Cr Brown/Cr Briggs)

Minute No. CCPC 23512

"That the Forward Programme 2024 for the Communities, Culture and Partnerships Committee be received and noted."

16. QUESTIONS

Deputy Mayor Lewis asked that the Neighbourhood Support Work Programme be added to the Community Board agendas in the future.

Cr Tupou rejoined the meeting at 3.40pm.

17. CLOSING FORMALITIES - KARAKIA WHAKAMUTUNGA

Unuhia!	<i>Release us from the supreme sacredness of our tasks</i>
Unuhia!	<i>To be clear and free</i>
Unuhia i te uru-tapu-nui	<i>in heart, body and soul in our continuing journey</i>
Kia wātea, kia māmā	<i>Oh Rongo, raise these words up high</i>
Te ngākau, te tinana, te wairua i te	<i>so that we be cleansed and be free,</i>
ara takatū	<i>Yes indeed, we are free!</i>
Koia rā e Rongo whakairihia ake ki	<i>Good and peaceful</i>
runga	
Kia wātea, kia wātea!	
Ae rā, kua wātea!	
Hau, pai mārire.	

There being no further business the Chair declared the meeting closed at 3.41 pm.

Cr K Brown
CHAIR

CONFIRMED as a true and correct record
Dated this 12th day of December 2023