



greater WELLINGTON

REGIONAL COUNCIL

Te Pane Matua Taiao

Please note that these minutes remain unconfirmed until the meeting of the Social and Cultural Wellbeing Committee on 1 February 2012

Report 11.577

23/11/2011

File: E/11/04/03

Minutes of the Social and Cultural Wellbeing Committee meeting held in the Council chamber, Regional Council Centre, 142 Wakefield Street Wellington, on Wednesday 23 November 2011 at 9.30am

Present

Councillors Wilson (Chair), Aitken (from 10.30am), Brash, Bruce, Greig, Lamason, Swain and Wilde and Ms Mellish.

Also present

Councillor Donaldson.

Public Business

1 Apologies

There were no apologies.

2 Conflict of Interest declarations

There were no declarations of conflict of interest.

3 **Public Participation**

Moved

(Cr Wilson / Cr Wilde)

That the Social and Cultural Wellbeing Committee temporarily suspend Standing Orders to allow Dr Murray King and Mr Hugh McCracken from the Rimutaka Incline Rail Heritage Trust to speak for ten minutes under public participation on the topic of the application by the Trust to rebuild the railway from Maymorn to Summit.

The motion was **CARRIED**.

Dr Murray King and Mr Hugh McCracken gave a Power Point presentation on agenda item 8 – the application received from the Rimutaka Incline Railway Heritage Trust to rebuild the railway from Maymorn to Summit as referenced in the report.

Mr Tom Halliburton, Mr Graeme Jupp (President Fell Locomotive Museum), Mr Rob Stone (DOC), Mr Alastair Smith (Cycle Aware Wellington), Mr David Perks (Positively Wellington Tourism), Mr Robin Maud (Hutt Valley Rotary Clubs) and Ms Nessa Lynch (Wellington Trails Alliance) all spoke to agenda item 8 - General Managers' report - and in particular, the application received from the Rimutaka Incline Railway Heritage Trust to rebuild the railway from Maymorn to Summit as referenced in the report.

Mr Alastair Smith, Mr Robin Maud and Ms Nessa Lynch circulated copies of their presentations.

Councillor Bruce tabled emails from Mr Bob McLellan and Mr Stephen Day.

4 **Confirmation of Minutes**

Moved

(Cr Lamason / Cr Brash)

That the Social and Cultural Wellbeing Committee confirms the minutes of the meeting of 12 October 2011, Report 11.521.

The motion was **CARRIED**.

5 **Rationalisation of Greater Wellington and Wellington City Council pipeline assets: Thorndon to Macalister Park; Thorndon to Ngauranga**

Murray Kennedy, General Manager, Development, spoke to the report.

Report 11.553

File: B/19/04/02

Moved

(Cr Wilde /Cr Lamason)

That the Committee:

1. *Receives the report.*
2. *Notes the contents of the report.*
3. *Approves in principle, negotiations with Wellington City Council on the transfer of water assets comprising:*
 - a. *Wellington City Council's pipeline from Thorndon pumping station to Macalister Park reservoir*
 - b. *Greater Wellington's 525 mm cast iron pipeline from Thorndon pumping station to Ngauranga Gorge*
 - c. *Other water assets that fall within the scope of rationalisation that are identified during negotiations.*
4. *Notes that transfer of the pipeline to Macalister Park reservoir to Greater Wellington will result in an obligation for Greater Wellington to build the inlet pipe to the proposed new Prince of Wales Park reservoir at an estimated cost of \$800,000.*
5. *Notes that a report will be presented to the Committee on the outcome of the negotiations with Wellington City Council when completed.*

The motion was **CARRIED**.

6 **Marines 70th anniversary celebration – Queen Elizabeth Park**

Amanda Cox, Manager Parks, spoke to the report.

Report 11.569

File: PK/14/01/02

Moved

(Cr Greig /Cr Brash)

That the Committee

1. *Receives the report.*
2. *Notes the contents of the report.*
3. *Endorses the activities proposed to commemorate the 70th anniversary of the US Marines occupation of Queen Elizabeth Park, in line with the available budget.*

The motion was **CARRIED**.

7 **Quarterly review for the period ending 30 September 2011**

Report 11.514

File: CFO/23/01/10

Moved

(Cr Greig /Cr Wilde)

That the Committee:

1. *Receives the report.*
2. *Notes the contents of the report.*

The motion was **CARRIED.**

8 **General Managers' report**

Nigel Corry, General Manager, Environment Management, spoke to the report.

Report 11.568

File: E/11/040/4

Moved

(Cr Greig /Cr Bruce)

That the Committee:

1. *Receives the report.*
2. *Notes the contents of the report.*

The motion was **CARRIED.**

The meeting closed at 10.40am.

Cr N Wilson
(Chair)

Date: