**Reserves Revocation and Vesting Bill**

| **Request** | **Response** |
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| The *name of the Reserve* that Deputy Chief Executive, District Development, J.P. Gaston stated as having an expression of interest lodged with Council by Ngati Whakaue Tribal Lands. | Ngati Whakaue Tribal Lands have expressed an interest in the Gallagher Street Reserve, as Council had previously acquired this land from Ngati Whakaue Tribal Lands on subdivision. |
| The voting record (both for and against) for the following meetings:  **Strategy, Policy & Finance Committee meeting held 15 April 2021**  **RECOMMENDATION 1**  **DELIBERATIONS AND ADOPTION OF THE OPEN SPACE LEVEL OF SERVICE POLICY**  RDC-1116510  Resolved  1. That Council agrees that that the Draft Open Space Level of Service Policy is adopted with the amendments recommended by staff.  Moved: Cr Wang  Seconded: Cr Yates  CARRIED  **Council meeting held Thursday 27 May 2021**  **4.1 TEMPORARY HOUSING OPTIONS UNDER INVESTIGATION**  "That the matter of "Temporary Housing options under investigation" be dealt within the confidential session of this meeting  Moved: Cr Maxwell  Seconded: Cr Donaldson  CARRIED  Cr Macpherson requested that his vote against this decision be recorded. | As per process, if an elected member does not request their vote to be recorded against or in the absence of a call for a division to be recorded, it is not recorded who voted for or against a recommendation. The recommendation is recorded as CARRIED.  The record of the decision making for the item heard at the Strategy Policy & Finance Committee meeting held 15 April 2021 is as follows.  **7. PŪRONGO KAIMAHI**  **STAFF REPORTS**  7.1 DELIBERATIONS AND ADOPTION OF THE OPEN SPACE LEVEL OF SERVICE POLICY  RDC-1116510  **Resolved:**     1. **That the report titled ‘Deliberations and Adoption of the Open Space Level of Service Policy’ be received.**   Moved: Mr Thomass  Seconded: Cr Yates  **CARRIED**  Jocelyn Mikaere, Rob Pitkethley and Stephanie Kelly overviewed the report.  **Further resolved:**  **2. That the Committee recommends to Council that the Draft Open Space Level of Service Policy** ([Attachment 2](#Attachment2)) **is adopted with the amendments recommended by staff.**  Moved: Cr Raukawa-Tait  Seconded: Mr Thomass  **CARRIED**  The confidential minutes of 27 May 2021 were released on 26 May 2022. The record of the decision making is as follows.  **11. staff report**  11.1 TEMPORARY HOUSING OPTIONS UNDER INVESTIGATION  **RECOMMENDATION**   1. **That the report ‘Temporary Housing Options under Investigation’ be received.**   **(Distributed as a separate document – RDC 1134667)**  Moved: Cr Tapsell  Seconded: Cr Yates  **CARRIED**  During discussions, Cr Macpherson requested information about the social systems that may be established at these sites and is there a concept or model in mind, referring to the people as similar to refugee status.  Cr Raukawa-Tait raised a point of order stating that these people are tangata whenua they are not refugees.  Cr Macpherson claims he was drawing attention to the social system requirements to manage their needs.  The Mayor advised that these details are not before the Council today.  Cr Macpherson continued with his next questions.   1. **That the Council notes the acute housing and temporary housing crisis adversely affecting the city and our community.**   **3. That the Council supports in principle, the use of Council reserve lands for temporary housing.**  **4. That the Council note a report including further information and options will be presented in due course.**  **5. That this report not be made publicly available.**  **6. That the minutes relating to this item be made publicly available when a formal decision has been reached.**  Moved: Cr Donaldson  Seconded: Cr Maxwell  **CARRIED** |
| In the STRATEGY, POLICY & FINANCE COMMITTEE Meeting held on Thursday, 11 August 2022, Deputy Chief Executive, District Development, J.P. Gaston and Stephanie Kelly, Senior Strategy Advisor, presented a report to the Committee entitled:  **6.3 Deliberations and Recommendations on the Proposal for the Revocation and Disposal of Identified Reserves**  In section 4. TE TĀHUHU – BACKGROUND, it states:  “At the 28 October 2021 Council meeting officers reported to Council that it would be better to consider permanent revocation and disposal of reserve areas that did not support the wider network, than a temporary use. Council did not make a decision at that time but did give **unanimous ‘in-principle’ support** to staff to begin due diligence processes.”  There is no record of this in the Minutes for that meeting.  Please provide evidence of the “unanimous ‘in-principle’ support” including ANY documents which support this assertion, along with proof it was “unanimous.”  If that statement turns out to be incorrect and it was not “unanimous” please provide the list of votes for and against. | As per process, if an elected member does not request their vote to be recorded against or in the absence of a call for a division to be recorded, it is not recorded who voted for or against a recommendation. The recommendation is recorded as CARRIED.  It is accurate to state that the decision was **unanimous** as there was no information that suggests a different position.  The confidential minutes of 28 October 2021 (as recommended in the minutes of Strategy Policy & Finance Committee of 14 October 2021, released on 26 May 2022), record the decision making as follows.   * + 1. recommendations frOm other committees  1. **That the following recommendations of the Strategy, Policy & Finance Committee meeting held 14 October 2021 be adopted:**   **RECOMMENDATION 1**  GUIDANCE ON LAND DISPOSAL  RDC-1188072  **1. That Council support in principle the revocation and disposal of the listed reserve land for housing - Attachment 1 - (subject to further assessment).**  **2. That the minutes relating to this item be made publicly available when a formal decision has been reached. Noting that any subsequent decisions on whether to proceed with the revocation of any sites will require a public consultation process.**  Moved: Cr Kumar  Seconded: Cr Kai Fong  **CARRIED** |
| Still with the above report:  **6.3 Deliberations and Recommendations on the Proposal for the Revocation and Disposal of Identified Reserves**  In section 4. TE TĀHUHU – BACKGROUND, it states, under the heading:  **Consultation**  A total of 5,700 letters were sent to all property owners within 500m of the reserve.  Please provide evidence of the order for this mail out and any records of financial transactions-Invoice for the mail out, authorisation for payment and receipt for payment. | The mail out was sent in Council pre-paid envelopes. There is no invoice, authorisation for payment or receipt for payment.  Below is an extract from the outwards mail records showing 5,776 items were sent by the District Development Group on 31 May 2022 using standard DLE postage paid envelopes:   |  |  | | --- | --- | |  | **LDPM** | | **(Medium)** | | **District Development** | **5776** | |
| **STRATEGY, POLICY & FINANCE COMMITTEE held Thursday, 11 August 2022**  Please provide a copy of the Public Minutes for this meeting. | For the last committee/council meeting of the triennium, the minutes are signed by the chair of the meeting as a true and correct record.  The minutes of the Strategy, Policy & Finance Committee held on 11 August 2022 will be available on Council’s website by 9 September 2022. |