



MINUTES

THURSDAY 19 DECEMBER 2013

12.30pm – 4.40pm

**Committee Room One
Ground Floor, Council Offices
101 Wakefield Street
Wellington**

PRESENT:

Mayor Wade-Brown	12.30pm – 3.00pm, 3.17pm - 4.40pm
Councillor Ahipene-Mercer	12.30pm – 3.00pm, 3.17pm - 4.40pm
Councillor Coughlan	12.30pm – 3.00pm, 3.19pm - 4.40pm
Councillor Eagle	12.30pm – 3.00pm, 3.19pm – 4.40pm
Councillor Foster	12.30pm – 3.00pm, 3.17pm - 4.40pm
Councillor Free	12.30pm – 3.00pm, 3.17pm - 4.40pm
Councillor Lester	12.30pm – 3.00pm, 3.17pm - 4.40pm
Councillor Lee	12.30pm – 3.00pm, 3.19pm - 4.40pm
Councillor Marsh	12.30pm – 3.00pm, 3.17pm - 3.38pm, 4.35pm - 4.40pm
Councillor Pannett	12.30pm – 3.00pm, 3.17pm - 4.40pm
Councillor Peck	12.30pm – 3.00pm, 3.17pm - 4.40pm
Councillor Ritchie	12.30pm to 2.25pm, 2.31pm -2.32pm, 2.35pm – 2.36pm, 2.40pm-2.41pm, 2.52pm-2.55pm, 3.17- 4.40pm
Councillor Sparrow	12.30pm – 3.00pm, 3.17pm - 4.40pm
Councillor Woolf	12.30pm – 3.00pm, 3.17pm - 4.40pm
Councillor Young	12.30pm – 3.00pm, 3.17pm - 4.40pm

APOLOGIES

There were no apologies.

CONFIRMATION OF MINUTES

Moved Mayor Wade-Brown, seconded Councillor Ahipene-Mercer

RESOLVED:

THAT Council:

1. *Approve the minutes of the meeting held on Thursday, 14 November 2013, having been circulated, that they be taken as read and confirmed as an accurate record of that meeting.*

Voting for: Mayor Wade-Brown, Councillors Ahipene-Mercer, Coughlan, Eagle, Foster, Free, Lee, Lester, Marsh, Pannett, Peck, Ritchie, Sparrow, Woolf and Young.

Voting against: Nil

Majority Vote: 15:0

CARRIED

APW AWARD

Mayor Wade-Brown presented an APW award to Robert Mayo, Lynn Pacey and Isabella Riley.

Nau mai, whakatau mai rā. Ki te whakanui i ēnēi tokotoru, e whakawhiwhia nei. Ki ngā tohu whakatairanga Pōneke. Tihei Mauriora

Absolutely Positively Wellingtonian Awards are a way for the Council to honour members of our community who have made significant contributions to the city. This is the perfect time of year to honour three special people.

It is my pleasure to present Absolutely Positively Wellingtonian Awards to Robert Mayo, Lynn Pacey and Isabella Riley who have contributed to the city through their work with Room at the Inn. They make sure that housebound and vulnerable people throughout Wellington can have a delicious hot meal and a friend on Christmas Day. Lindy organises, Rob cooks Christmas lunch for everybody at the Aro Valley Community Hall, and Isabella manages the delivery of a full Christmas dinner to housebound people throughout Wellington.

I am particularly pleased to recognise Rob, Lindy and Isabella this year as Room at the Inn celebrates its 50th anniversary. The project was launched in 1963 by the late Keith Brown and a group of his friends.

Rob, Lindy and Isabella are supported each year by a large and willing band of volunteers who donate their time to make sure that Wellingtonians can enjoy a lovely Christmas lunch, no matter their financial circumstances. It's awesome that there are always more than enough volunteer helpers on the day.

Room at the Inn also provides a tasty Christmas lunch for housebound people. Last year they delivered over 180 meals.

This trio's kindness and care are a reflection of the deeper compassionate meaning of Christmas. The symbolism of Jesus' birth in a humble stable reminds us that material wealth is no measure of greatness.

The team fundraise throughout the year to pay for this special event. Last year they managed to raise over \$6000 to pay for the Christmas meals. This is a wonderful contribution to Wellington's Christmas spirit and is a true example of the strong sense of community we enjoy in the region.

On behalf of the Council and the city thank you for your efforts and congratulations on your achievements. I wish you all the best for this wonderful venture.

You are three of the many Wellingtonians that have done an enormous amount for vulnerable people at Christmas time. Thank you.

I am very proud to declare you all Absolutely Positively Wellingtonians.

Tēnā koutou, tēnā koutou, Hari Mēri Kirihimete ki a koutou kātoa.

PUBLIC PARTICIPATION

NOTED:

1. Michael Gibson – Addressed the meeting regarding open spaces and the objectives of the Council's Environment Committee.
Tabled information: Photograph - reference (a).
2. Pauline Swann – Addressed the meeting on behalf of herself and Athol Swann. Expressed concern at the timing of the Annual Plan consultation; the regularity of mowing for berms, play areas and banks; the regularity of drain clearing; and continuity of power supply to street lighting.
Tabled information: Speaking notes – reference (b).
3. Todd Morton, Easyswim Swim School – Expressed his concern at the Wellington City Council implementing the proposed living wage.

4. Richard Burrell – Presented a proposal to relocate Wellington airport to Newlands.
 Tabled information: Photos and plans the proposed airport relocation – reference (c).

ANNOUNCEMENTS BY THE MAYOR

There were no announcements from the Mayor.

CONFLICT OF INTEREST DECLARATIONS

Councillor Foster declared a conflict of interest with Report 1 – Approval of District Plan Change 77 – Curtis Street Business Area.

General Business

APPROVAL OF DISTRICT PLAN CHANGE 77 – CURTIS STREET BUSINESS AREA

Report of John McSweeney, Acting Manager District Plan (REPORT 1)

Councillor Foster declared a conflict of interest and did not take part in the discussion or vote on this item.

Moved Councillor Pannett, seconded Mayor Wade-Brown

RESOLVED:

THAT Council:

1. *Receive the information.*
2. *Approve the recommendations of the District Plan Hearing Committee in respect of District Plan Change 77 (Curtis Street Business Area) as outlined in the attached report (Appendix 1).*
3. *Note the non-statutory recommendation made by the Hearing Committee and that Council undertake planting and on-going maintenance within the Old Karori Road Reserve to protect the ecological values of the road reserve.*

Voting for: Mayor Wade-Brown, Councillors Ahipene-Mercer, Coughlan, Eagle, Free, Lee, Lester, Marsh, Pannett, Peck, Sparrow, Woolf and Young

Voting against: Councillor Ritchie

Majority Vote: 13:1

CARRIED

**SCHEDULE OF PUBLICLY NOTIFIED MEETINGS – JANUARY 2014 TO
DECEMBER 2014**

Report of Anusha Guler – Manager, Democratic Services

(REPORT 2)

Moved Councillor Lester, seconded Councillor Peck

RESOLVED

THAT Council:

1. *Receive the information.*
2. *Adopt the schedule of meetings for the Council and its committees for the period January 2014 to December 2014, noting the change to the start time for the Environment Committee, from 9.30 a.m. to 9.15 a.m.*

Voting for: Mayor Wade-Brown, Councillors Ahipene-Mercer, Coughlan, Eagle, Foster, Free, Lee, Lester, Marsh, Pannett, Peck, Ritchie, Sparrow, Woolf and Young.

Voting against: Nil

Majority Vote: 15:0

CARRIED

NOTED: The motion moved reflects an amended officer recommendation to that shown in the report.

PRIORITY GROWTH AGENDA

Report of Kevin Lavery, Chief Executive Officer and Brian Hannah, Director Strategy and External Relations (Acting)

(REPORT 3)

Moved Mayor Wade-Brown, seconded Councillor Coughlan, the substantive motion.

PROCEDURAL MOTION: SUSPENSION OF STANDING ORDER 3.10.6

Moved Mayor Wade-Brown, seconded Councillor Foster

RESOLVED

THAT Council:

1. Temporarily suspend standing order 3.10.6 to enable members to speak to the item for up to five minutes per speaker.

The motion was declared **CARRIED**.

Moved Councillor Pannett, seconded Councillor Lester, the following amendment.

THAT Council:

1. Agree to **progress the** Priority Growth Agenda ideas and direct the Chief Executive to work with potential partners and report **on the options (including their impacts) for implementation** as part of the 2015-25 long-term plan or as they emerge.
2. Note that key decision points – including business case outcomes and funding decisions – will be brought back to **the relevant committee or Council** for consideration.

PROCEDURAL MOTION TO TERMINATE OR ADJOURN DEBATE

Moved Councillor Ritchie, seconded Councillor Free

THAT Council:

1. In accordance with standing order 3.16.2(d) lay the item under debate on the table, and not discuss it at the meeting.

Voting for: Councillors Eagle, Free, Lee, Peck and Ritchie

Voting against: Mayor Wade-Brown, Councillors Ahipene-Mercer, Coughlan, Foster, Lester, Marsh, Pannett, Sparrow, Woolf and Young

Majority Vote: 5:10

LOST

PROCEDURAL MOTION TO TERMINATE OR ADJOURN DEBATE

Moved Councillor Foster, seconded Councillor Coughlan

RESOLVED

THAT Council:

1. In accordance with standing order 3.16.2(c) put the amendment under debate to the vote.

Voting for: Mayor Wade-Brown, Councillors Ahipene-Mercer, Coughlan, Eagle, Foster, Lee, Lester, Marsh, Pannett, Peck, Sparrow, Woolf and Young

Voting against: Councillors Free and Ritchie

Majority Vote: 13:2

CARRIED

The amendment was put.

RESOLVED

THAT Council:

3. Agree to **progress the** Priority Growth Agenda ideas and direct the Chief Executive to work with potential partners and report **on the** options (**including their impacts**) ~~for implementation~~ as part of the 2015-25 long-term plan or as they emerge.
4. Note that key decision points – including business case outcomes and funding decisions – will be brought back to **the relevant committee or Council** for consideration.

Voting for: Mayor Wade-Brown , Councillors Ahipene-Mercer, Coughlan, Eagle, Foster, Lee, Lester, Marsh, Pannett, Peck, Sparrow, Woolf and Young

Voting against: Councillors Free and Ritchie

Majority Vote: 13:2

CARRIED

(Councillor Coughlan left the meeting at 2.11pm.)

(Councillor Coughlan returned to the meeting at 2.12pm.)

Moved Councillor Foster, seconded Councillor Woolf, the following amendment.

(The meeting adjourned at 2.25 pm and reconvened at 2.29pm.)

(Councillor Ritchie left the meeting at 2.25 pm.)

RESOLVED

THAT Council:

3. Agree to **progress the** Priority **Economic** Growth Agenda ideas (**below**) **as key opportunities to deliver Council's Economic Development Strategy** and direct the Chief Executive to work with potential partners and report **on the** options (**including their impacts**) ~~for implementation~~ as part of the 2015-25 long-term plan or as they emerge:
 - (i) ***Film Museum***
 - (ii) ***International Air Connections***
 - (iii) ***Tech Precinct***
 - (iv) ***Conference and Concert Facilities***
 - (v) ***Miramar Framework***
 - (vi) ***Open for Business***
 - (vii) ***Better Land Transport Options***
 - (viii) **Go for Growth-Continue to support initiatives to maintain and enhance our city's liveability.**

(Councillor Ritchie returned to the meeting at 2.31pm)
(Councillor Ritchie left the meeting at 2.32pm)
(Councillor Ritchie returned to the meeting at 2.35pm)
(Councillor Ritchie left the meeting at 2.36pm)

Voting for: Mayor Wade-Brown , Councillors Coughlan, Eagle, Foster, Free, Lee, Lester, Pannett, Peck, Sparrow, Woolf and Young

Voting against: Councillors Ahipene-Mercer and Marsh

Majority Vote: 12:2

CARRIED

(Councillor Ritchie returned to the meeting at 2.40pm.)
(Councillor Ritchie left the meeting at 2.41pm.)

Moved Mayor Wade-Brown, Seconded Councillor Lester, that Clause 3(vii) of the substantive motion be put.

Voting for: Mayor Wade-Brown, Councillors Ahipene-Mercer, Coughlan, Eagle, Foster, Free, Lee, Lester, Marsh, Peck, Sparrow, Woolf and Young

Voting against: Councillor Pannett

Majority Vote: 13:1

CARRIED

(Councillor Ritchie returned to the meeting at 2.52pm.)
(Councillor Ritchie left the meeting at 2.55pm.)

Moved Mayor Wade-Brown, Seconded Councillor Lester, that Clauses 1, 2, 3(i-vi and viii) of the substantive motion be put.

Voting for: Mayor Wade-Brown, Councillors Ahipene-Mercer, Coughlan, Eagle, Foster, Free, Lee, Lester, Marsh, Pannett, Peck, Sparrow, Woolf and Young

Voting against: Nil

Majority Vote: 14:0

CARRIED

RESOLVED:*THAT Council:*

1. *Receive the information.*
2. *Note that the ideas identified in the attached Priority Growth Agenda represent opportunities to:*
 - (a) *grow the economy*
 - (b) *diversify the economy*
 - (c) *grow the ratepayer base.*
3. *Agree to progress the Priority Economic Growth Agenda ideas (below) as key opportunities to deliver Council's Economic Development Strategy and direct the Chief Executive to work with potential partners and report on the options (including their impacts) as part of the 2015-25 long-term plan or as they emerge:*
 - (i) *Film Museum*
 - (ii) *International Air Connections*
 - (iii) *Tech Precinct*
 - (iv) *Conference and Concert Facilities*
 - (v) *Miramar Framework*
 - (vi) *Open for Business*
 - (vii) *Better Land Transport Options*
 - (viii) *Continue to support initiatives to maintain and enhance our city's liveability.*
4. *Note that key decision points – including business case outcomes and funding decisions – will be brought back to the relevant committee or Council for consideration.*

NOTED: The resolution differs from the recommendations in the officer's report.

The meeting adjourned for afternoon tea at 3.00pm and reconvened at 3.17pm.

(Mayor Wade-Brown, Councillors Ahipene-Mercer, Foster, Free, Lester, Pannett, Peck, Ritchie, Sparrow, Woolf and Young were present when the meeting reconvened.)

(Councillors Eagle, Lee and Coughlan returned to the meeting at 3.19pm)

REGULATORY PROCESSES COMMITTEE

Meeting of Thursday 5 December 2013

(REPORT 4)

***PROPOSED ROAD STOPPING/LAND EXCHANGE – 47 MANNERS STREET
(REPORT 3)*****Moved Councillor Ahipene-Mercer, seconded Councillor Pannett****RESOLVED:***THAT Council:*

1. *Agree pursuant to Sections 319(1)(h) and 342(1)(a) of the Local Government Act (LGA) 1974 to declare surplus and stop the section of the unformed part of Victoria Street (Road Land), Te Aro (being approximately 88m² of land coloured 'mustard' as shown on plan in Appendix 1) and adjoining 47 Manners Street, Te Aro.*
 - (a) *Note that the area of stopped road will be amalgamated with the same adjoining land, 47 Manners Street, Te Aro (being Section 1 on Survey Office Plan 35946 comprising 1068m² under Computer Freehold Register WN35D/194).*
 - (b) *Note that all costs associated with the relocation of any services currently existing within the unformed road will be borne by Cook Strait Holdings Ltd.*
2. *Approve the disposal of the Road Land to the owners of 47 Manners Street, Te Aro.*
3. *Authorise Council officers to commission a section 40 Public Works Act 1981 (PWA) report from suitably qualified consultants to identify whether the area of unformed legal road land must be offered back to its former owner or their successor, or whether exemptions from offer back applies.*
4. *Agree to acquire approximately 16m² of 47 Manners Street, Te Aro, being the land coloured 'dark blue' on the plan in Appendix 1 (being a part of Section 1 on Survey Office Plan 35946 comprising 1068m² under Computer Freehold Register WN35D/194).*
 - (a) *Note that the costs associated with the carrying out of the road vesting and land exchange will be met by Cook Strait Holdings Ltd; these will include survey, valuation and the legal costs for this application.*
 - (b) *Note that the costs of acquiring the land for road to vest will be offset against the proceeds of the proposed road stopping.*
5. *Agree to acquire approximately 53m² of 47 Manners Street, Te Aro, being the land coloured 'light blue' on the plan in Appendix 1 (being a part of Section 1 on Survey Office Plan 35946 comprising 1068m² under Computer Freehold Register WN35D/194).*
 - (a) *Note that the costs associated with the carrying out of the road vesting and land exchange will be met by Cook Strait Holdings Ltd; these will include survey, valuation and the legal costs for this application.*
 - (b) *Note that the costs of acquiring the land for road to vest will be offset against the proceeds of the proposed road stopping.*
 - (c) *Recommend that the any surplus funds resulting from the road stopping and land acquisition sales process will be used to contribute towards the cost of the proposed 'Lombard Lane Upgrade' project.*
6. *Authorise the Chief Executive Officer to carry out all further steps required to effect the land exchange.*

Voting for: Mayor Wade-Brown, Councillors Ahipene-Mercer, Coughlan, Eagle, Foster, Free, Lee, Lester, Marsh, Pannett, Peck, Ritchie, Sparrow, Woolf and Young

Voting against: Nil

Majority Vote: 15:0

CARRIED

GOVERNANCE AND FINANCE COMMITTEE

Meeting of Wednesday 11 December 2013

(REPORT 5A)

DEVELOPMENT CONTRIBUTIONS POLICY (REPORT 3)

Moved Councillor Lester, seconded Councillor Coughlan

RESOLVED

THAT Council:

1. *Agree that the implementation of the existing Development Contributions policy be changed to include an invoicing 'trigger', upon application, based on the occupation or sale of a building rather than on obtaining a Code of Compliance Certificate.*

Voting for: Mayor Wade-Brown, Councillors Ahipene-Mercer, Coughlan, Eagle, Foster, Free, Lee, Lester, Marsh, Pannett, Peck, Ritchie, Sparrow, Woolf and Young

Voting against: Nil

Majority Vote: 15:0

CARRIED

COUNCIL CONTROLLED ORGANISATIONS ALIGNMENT (REPORT 5)

Moved Councillor Lester, seconded Councillor Coughlan

RESOLVED

THAT Council:

1. *Agree that the Board of Wellington Cable Car Limited be disestablished on 1 April 2014 and that the Chief Executive of Wellington Cable Car report directly to Council through the Chief Asset Officer.*

2. *Agree that the Board of Wellington Waterfront Limited be disestablished on 1 April 2014 and that the Chief Executive of Wellington Waterfront Limited report directly to Council through the Chief Executive.*
3. *Note that subject to recommendations 1 and 2 the effective management of the operations of Wellington Cable Car Limited and Wellington Waterfront Limited will be within Council however the companies will still exist and will require boards for administration and compliance purposes.*
4. *Agree that the Chief Executive be delegated authority to appoint officers to the boards of Wellington Cable Car Limited and Wellington Waterfront Limited for administration and compliance purposes and any necessary actions to give effect to these recommendations.*
5. *Agree that the Council Controlled Organisations Wellington Venues Limited and Partnership Wellington Trust be amalgamated.*
6. *Agree that the Appointments Group will consider and recommend to Council an establishment board comprising up to a maximum of 8 suitably qualified directors to be appointed with effect from 1 April 2014 as common trustees and directors of Wellington Venues Limited and Partnership Wellington Trust who will be responsible for the amalgamation of the entities.*
7. *Note that the savings of \$500,000 are included within the Draft 2014/15 Annual Plan and in the event that the recommendations are not accepted will need to be removed from the plan accordingly.*

Voting for: Mayor Wade-Brown, Councillors Ahipene-Mercer, Coughlan, Eagle, Foster, Free, Lee, Lester, Marsh, Pannett, Peck, Ritchie, Sparrow, Woolf and Young

Voting against: Nil

Majority Vote: 15:0

CARRIED

GOVERNANCE AND FINANCE COMMITTEE

Meeting of Wednesday 11 December 2013

(REPORT 5B)

2014/15 DRAFT ANNUAL PLAN (REPORT 6)

Moved Mayor Wade-Brown, seconded Councillor Lester

RESOLVED

THAT Council:

1. *Receive the information.*

2. *Note that the 2014/15 Draft Annual Plan statement of proposal reflects year three of the 2012-22 Long-term Plan, and the decisions of the deliberations of the Governance, Finance and Planning Committee meeting on 11-12 December 2013.*
3. *Agree that the implementation of the existing Development Contributions policy be changed to include an invoicing 'trigger', upon application, based on the occupation or sale of a building rather than on obtaining a Code of Compliance Certificate.*
4. *Agree that it is financially prudent to forecast a surplus of \$26.271 million for 2014/15.*
5. *Adopt the 2014/15 Draft Annual Plan statement of proposal (as attached in Appendix One) for public consultation using the special consultative procedure between 11 February and 11 March 2014.*
6. *Delegate to the Chief Executive **and the Mayor** the authority to make editorial changes and corrections that may arise as part of the publication process, and to make changes resulting from decisions made at this meeting **and to prepare the Draft Annual Plan summary that reflects the major matters for consultation.***

(Councillor Marsh left the meeting at 3.38pm)

(Councillor Marsh returned to the meeting at 4.35pm)

Voting for: Mayor Wade-Brown, Councillors Ahipene-Mercer, Coughlan, Eagle, Foster, Free, Lee, Lester, Marsh, Pannett, Peck, Ritchie, Sparrow, Woolf and Young

Voting against: Nil

Majority Vote: 15:0

CARRIED

NOTED: The motion moved reflects an amended officer recommendation to that shown in the report.

TRANSPORT AND URBAN DEVELOPMENT COMMITTEE

Meeting of Tuesday 17 December 2013

(REPORT 6)

ACQUISITION OF CROWN LAND FOR ROADING PURPOSES: 20 MAIN ROAD, MOUNT CRAWFORD (REPORT 2)

Moved Councillor Foster, seconded Councillor Pannett

RESOLVED

THAT Council:

1. *Agree pursuant to Section 50 of the Public Works Act 1981, to acquire approximately 1.2 hectares (subject to survey) being part of Section 1 SO 37939 and part of Part Lot 1 DP8458 from the Crown (LINZ) to the Council for a public work (road).*
 - (a) *Note that the area to be acquired will cover the existing road carriageway, and areas to account for future anticipated roading upgrades.*
 - (b) *Note that survey and legalisation costs are to be borne by the Council.*
2. *Authorise the Chief Executive to negotiate with the Crown (LINZ) to seek recreational access routes through the site, where this is practical and agreeable.*
3. *Authorise the Chief Executive Officer to carry out all necessary steps to effect the above acquisitions.*

Voting for: Mayor Wade-Brown, Councillors Ahipene-Mercer, Coughlan, Eagle, Foster, Free, Lee, Lester, Marsh, Pannett, Peck, Ritchie, Sparrow, Woolf and Young

Voting against: Nil

Majority Vote: 15:0

CARRIED

RESOLUTION TO EXCLUDE THE PUBLIC

Moved Mayor Wade-Brown, seconded Councillor Pannett

RESOLVED

THAT Council:

1. *Pursuant to the provisions of the Local Government Official Information and Meetings Act 1987, resolve that the public be excluded from the following part of the proceedings of this meeting namely:*

Report 7- Appointments to Council Controlled Organisations and Council Subcommittee

Grounds: Section 48(1)(a) that public conduct of the whole or the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7

Reason: Section 7(2)(a) protect the privacy of natural persons, including that of deceased natural persons.

Voting for: Mayor Wade-Brown, Councillors Ahipene-Mercer, Coughlan, Eagle, Foster, Free, Lee, Lester, Marsh Pannett, Peck, Ritchie, Sparrow and Woolf and Young

Voting against: Nil.

Majority Vote: 15:0

CARRIED

The meeting went into public excluded session at 4.37pm.

For item 7, please see the public excluded minutes.

The meeting concluded at 4.40pm.

Confirmed: _____
Chair
/ /