



MINUTES

WEDNESDAY 2 APRIL 2014

5.34pm – 7.12pm

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

PRESENT:

Mayor Wade-Brown	5.34pm – 7.12pm
Councillor Ahipene-Mercer	5.34pm – 7.12pm
Councillor Coughlan	5.34pm – 7.12pm
Councillor Eagle	5.34pm – 7.12pm
Councillor Foster	5.34pm – 7.12pm
Councillor Free	5.34pm – 7.12pm
Councillor Lester	5.34pm – 7.12pm
Councillor Lee	5.34pm – 7.12pm
Councillor Marsh	5.34pm – 7.12pm
Councillor Pannett	5.34pm – 7.12pm
Councillor Peck	5.34pm – 7.12pm
Councillor Ritchie	5.34pm – 5.47pm
	5.48pm – 5.49pm
	5.49pm – 7.12pm
Councillor Sparrow	5.34pm – 7.12pm
Councillor Woolf	5.34pm – 7.12pm
Councillor Young	5.34pm – 7.12pm

WELCOME

Her Worship Mayor Wade-Brown welcomed the Massey University journalism students and Mrs Dunlop, to the meeting.

APOLOGIES

No apologies were received.

CONFIRMATION OF MINUTES

Moved Mayor Wade-Brown, seconded Councillor Marsh

RESOLVED:

THAT Council:

1. *Approve the minutes of the meeting held on Wednesday 26 February 2014, 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

PUBLIC PARTICIPATION

NOTED:

1. John Bishop and Joan Quinn, Friends of Tawa Bush Reserves addressed the meeting in relation to the Town Belt Bill.

ANNOUNCEMENTS BY THE MAYOR

Fiona Dunlop

Mayor Wade-Brown recognised Fiona Dunlop, Committee Advisor, for 29 years of services to the Council as follows:

“Councillors, tonight we bid farewell to our long-serving Council staff member, committee clerk and colleague, Fiona Dunlop.

Fiona has devoted 29 years to the Wellington City Council, joining the organisation the third of December 1984, fresh out of High School, and has left an impression on so many of us – Councillors, Mayors and staff over the years.

Over those 29 years, Fiona has developed an admirable reputation as a font of knowledge of Council business. Many of us throughout Council have known that when we needed to know a particular Council decision or presentation, the first call we need to make was to Fiona. In the vast majority of times, that was the only call we needed to make.

We've received advice from her on Standing Orders and on Council's policy on a myriad of subjects. Her time spent in the Town Clerk's Records Office and her excellent knowledge of the filing system throughout different eras of data management has helped her immensely in this regard.

Her reputation extends beyond our civic borders. She has helped to organise national training courses for Committee Advisors in association with Local Government New Zealand for a number of years and has been a leading participant at many of those seminars.

She is a stickler for detail and her knowledge of the legislation on the calling and running of meetings is widely regarded by everyone.

All of this is very worthy, however it's Fiona's bubbly personality that leaves such a lasting impression. Fiona always brought a smile to her work, and to her interaction with public and elected members.

She has an appreciation for uniforms and a devotion to her family, a love of dressing up and a love of Ford cars.

Above all, she's shown a love for the work she does and the people she works with. Fiona Gail Dunlop, from all of us a heartfelt thanks and our very best wishes for your sparkling future."

Chief Executive – Kevin Lavery

Mayor Wade-Brown congratulated Kevin Lavery on his first anniversary as the Chief Executive of the Wellington City Council.

Tupara Pita

Mayor Wade-Brown introduced Tupara Pita the Rangitahi representative on behalf of the Wellington City Council.

CONFLICT OF INTEREST DECLARATIONS

No conflicts of interest were declared.

(Councillor Ritchie left the meeting at 5.47pm)

General Business

NAMING FRANK KITTS LAGOON AND HARBOUR FOOT BRIDGE

Report of Michael Oates, Open Space and Recreation Planning Manager (REPORT 1)

Moved Mayor Wade-Brown, seconded Councillor Ahipene-Mercer

(Councillor Ritchie returned to the meeting at 5.48pm)

(Councillor Ritchie left the meeting at 5.48pm)

(Councillor Ritchie returned to the meeting at 5.49pm)

RESOLVED:

THAT Council:

1. *Receive the information.*
2. *Agree to support a joint application with Port Nicholson Block Settlement Trust to the New Zealand Geographic Board to name the lagoon to 'Whai Repo Lagoon'.*
3. *Agree to name the footbridge to 'Aukati Footbridge' within current Wellington City Council asset naming processes.*
4. *Agree that Council will carry out appropriate consultation with the public and key stakeholders.*
5. *Note that appropriate signage will be developed in consultation with Port Nicholson Block Settlement Trust.*
6. *Note that the application to the New Zealand Geographic Board may take up to 12 months to be processed and there is no guarantee that the Board will accept the proposal.*

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

REGULATORY PROCESSES COMMITTEE

Meeting of Thursday 20 March 2014

(REPORT 2)

DECISION ON OBJECTIONS TO THE PROPOSED ROAD STOPPING AND DISPOSAL OF LEGAL ROAD – FORRES STREET, SEATOUN (REPORT 3)**Moved Councillor Ahipene-Mercer, seconded Councillor Pannett****RESOLVED:***THAT Council:*

1. (a) *Agree to not uphold any objections in relation to the proposal to stop 933 m² unformed legal road at Forres Street, Seatoun (the Land);*
- (b) *Agree to register a right of way easement on the title of the Land in favour of unit 2 / 38 Ferry Road;*
- (c) *Delegate to the Chief Executive Officer the power to approve and conclude any action relating to Environment Court proceedings, if required;*
- (d) *Delegate to the Chief Executive Officer the power to negotiate and conclude all matters in relation to the disposal of the Land;*
- (e) *Agree that the sale be subject to a covenant or conditions, developed with input from Council's heritage team, to protect the façade and important parts of the building.*

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**ENVIRONMENT COMMITTEE**

Meeting of Thursday 20 March 2014

(REPORT 3)

DRAFT WELLINGTON TOWN BELT BILL (REPORT 1)**Moved Councillor Pannett, seconded Councillor Young**

THAT Council:

1. *Approve the draft Wellington Town Belt (attached as appendix 1) for public consultation.*
2. *Note that the draft bill includes two alternative approaches to the Public Works Act 1981 and the consultation material includes text that explains the 2 approaches (attached as appendix 2).*
3. *Delegate to the Chief Executive Officer and portfolio leader the authority to approve minor wording, formatting and content changes to the Schedules to the Bill, as well and any changes agreed by the Council.*
4. *Receives the supplementary information as tabled at the meeting.*

Moved Councillor Ritchie, seconded Councillor Free, the following amendment.

THAT Council:

1. *Approve the draft Wellington Town Belt (attached as appendix 1) for public consultation with the removal of Clause 14, Option 2.*
- ~~2. *Note that the draft bill includes two alternative approaches to the Public Works Act 1981 and the consultation material includes text that explains the 2 approaches (attached as appendix 2).*~~
3. *Delegate to the Chief Executive Officer and portfolio leader the authority to approve minor wording, formatting and content changes to the Schedules to the Bill, as well and any changes agreed by the Council.*

The amendment was put:

Voting for: Councillors Eagle, Free, Lee, Pannett, Peck, Ritchie, Sparrow, Woolf and Young

Voting against: Mayor Wade-Brown, Councillors Ahipene-Mercer, Coughlan, Foster, Lester, Marsh

Majority Vote: 9:6

CARRIED

The substantive motion as amended was put.

RESOLVED*THAT Council:*

1. *Approve the draft Wellington Town Belt (attached as appendix 1) for public consultation with the removal of Clause 14, Option 2.*
2. *Delegate to the Chief Executive Officer and portfolio leader the authority to approve minor wording, formatting and content changes to the Schedules to the Bill, as well and any changes agreed by the Council.*
3. *Receives the supplementary information as tabled at the 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***DISPOSAL – 177 BING LUCAS DRIVE, TAKAPU VALLEY (REPORT 10)*****Moved Councillor Pannett, seconded Councillor Foster****RESOLVED***THAT Council:*

1. (a) *Agree to revoke the reserve status of 177 Bing Lucas Drive, Takapu Valley (CFR Identifier 342412) pursuant to section 24 of the Reserves Act 1977.*
- (b) *Authorise the Chief Executive Officer to conclude the reserve revocation of 177 Bing Lucas Drive, Takapu Valley.*
- (c) *If the reserve revocation is successful, agree that the property at 177 Bing Lucas Drive, Takapu Valley is not required for a public work and is surplus to requirements.*
- (d) *Subject to 177 Bing Lucas Drive, Takapu Valley being declared surplus, authorise Council officers to commission a section 40 Public Works Act 1981 report from a suitably qualified consultant to identify whether this property must be offered back to a former owner or their successor in title, or whether an exemption from offer back applies under section 40(2), 40(3) or 40(4) of the Public Works Act 1981.*

- (e) *If 177 Bing Lucas Drive is declared surplus, approve its disposal.*
- (f) *Delegate to the Chief Executive Officer the power to take all actions necessary to sell 177 Bing Lucas Drive, Tawa in accordance with the provisions of the Public Works Act 1981.*

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

The meeting concluded at 7.12pm.

Confirmed: _____
Chair
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