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**EXTRAORDINARY MINUTES**

**THURSDAY 26 JUNE 2014**

**3.00PM**

**Committee Room One  
Ground Floor  
Wakefield St  
Wellington**

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**PRESENT:**

Mayor Wade-Brown	3.00pm – 4.26pm
Councillor Ahipene-Mercer	3.00pm – 4.26pm
Councillor Coughlan	3.00pm – 4.26pm
Councillor Eagle	3.00pm – 4.26pm
Councillor Foster	3.00pm – 4.26pm
Councillor Free	3.00pm – 4.26pm
Councillor Lester	3.00pm – 4.26pm
Councillor Lee	3.00pm – 4.26pm
Councillor Marsh	3.00pm – 3.16pm 3.18pm - 4.26pm
Councillor Pannett	3.00pm – 4.26pm
Councillor Peck	3.00pm – 4.26pm
Councillor Ritchie	3.00pm – 4.26pm
Councillor Sparrow	3.00pm – 4.26pm
Councillor Woolf	3.00pm – 4.26pm
Councillor Young	3.00pm – 4.26pm

## **APOLOGIES**

No apologies were received.

## **PUBLIC PARTICIPATION**

No members of the public presented.

## **ANNOUNCEMENTS BY THE MAYOR**

Mayor Wade-Brown announced a change to the order of business, with item 2 to precede item 1.

## **CONFLICT OF INTEREST DECLARATIONS**

No conflicts of interest were declared.

## **General Business**

### **PROPOSED LICENCES (12 MONTHS) – EVANS BAY MARINA CARPARK**

Report of Paul Andrews, Manager Parks, Sports and Recreation and Phil Becker,  
Business Relations Manager (REPORT 2)

**Moved Mayor Wade-Brown, seconded Councillor Ahipene-Mercer**

### **RESOLVED:**

*THAT Council:*

- 1. Agree under Standing Order 3.16.2(d) to lie the item on the table and for it not to be discussed further 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**

**PROPOSED HOUSING ACCORD FOR WELLINGTON CITY**

Report of Andrew Stitt, Manager Policy

(REPORT 1)

**Moved Mayor Wade-Brown, seconded Councillor Ahipene-Mercer** the replacement recommendations tabled as follow:

*THAT Council:*

1. *Receive the information.*
2. *Note that Wellington City has been identified in Schedule 1 of the Housing Accords and Special Housing Areas Act 2013 as a district experiencing housing supply and affordability issues.*
3. *Note that the targets set out in the Accord are ambitious and may be difficult to meet, but there is authority in the Accord for the Council to renegotiate the targets.*
4. *Note that the Wellington City Housing Accord appoints the Mayor and Deputy Mayor of Wellington City to the joint governance steering committee that will oversee the implementation and monitoring of the Accord.*
5. *Agree to the proposed Wellington City Housing Accord, attached as Appendix One with a replacement final page as tabled at the meeting.*
6. *Note that the Mayor of Wellington City Council has signed the Wellington City Housing Accord, on the clear understanding that final approval is subject to Council ratification.*
7. *Note that Council, as part of its role in identifying special housing areas, and in its role of regulator, ensure:*
  - *The construction of houses that are of good quality, energy efficient and where possible incorporate green technology*
  - *there is adequate infrastructure, or the plan to provide this infrastructure, in place*
  - *the provision of affordable and social housing is encouraged.*
  - *there is sufficient space to accommodate the additional housing in any new development(s) and that they improve the amenity of existing neighbourhoods.*
  - *That the status of existing residents is considered.*
8. *Note that if the Accord is agreed, the Council has the powers to recommend the creation of Special Housing Areas and will undertake public consultation to gauge public support*

(Councillor Marsh left the meeting at 3.16 pm)  
 (Councillor Marsh returned to the meeting at 3.18 pm)

**Moved Councillor Foster, seconded Councillor Lee** the following amendment to recommendation 3:

*THAT Council:*

3. *Agree that the Accord targets should be amended to a more realistic target of 7000 dwellings over 6 years (1000 + 5 x 1200).*

Voting for: Councillors Ahipene-Mercer, Foster, Lee, Pannett, Sparrow and Woolf

Voting against: Mayor Wade-Brown, Councillors Coughlan, Eagle, Free, Lester, Marsh, Peck, Ritchie and Young

Majority Vote: 6:9

**LOST**

The substantive motion was put in parts.

*THAT Council:*

3. *Note that the targets set out in the Accord are ambitious and may be difficult to meet, but there is authority in the Accord for the Council to renegotiate the targets.*
5. *Agree to the proposed Wellington City Housing Accord, attached as Appendix One with a replacement final page as tabled at the meeting.*
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8. *Note that if the Accord is agreed, the Council has the powers to recommend the creation of Special Housing Areas and will undertake public consultation to gauge public support*

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

Voting against: Councillors Foster and Pannett

Majority Vote: 13:2

**CARRIED**

*THAT Council:*

1. *Receive the information.*
2. *Note that Wellington City has been identified in Schedule 1 of the Housing Accords and Special Housing Areas Act 2013 as a district experiencing housing supply and affordability issues.*
4. *Note that the Wellington City Housing Accord appoints the Mayor and Deputy Mayor of Wellington City to the joint governance steering committee that will oversee the implementation and monitoring of the Accord.*
7. *Note that Council, as part of its role in identifying special housing areas, and in its role of regulator, ensure:*
  - *The construction of houses that are of good quality, energy efficient and where possible incorporate green technology*
  - *there is adequate infrastructure, or the plan to provide this infrastructure, in place*
  - *the provision of affordable and social housing is encouraged.*
  - *there is sufficient space to accommodate the additional housing in any new development(s) and that they improve the amenity of existing neighbourhoods.*
  - *That the status of existing residents is considered.*

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**

**RESOLVED***THAT Council:*

1. *Receive the information.*
2. *Note that Wellington City has been identified in Schedule 1 of the Housing Accords and Special Housing Areas Act 2013 as a district experiencing housing supply and affordability issues.*
3. *Note that the targets set out in the Accord are ambitious and may be difficult to meet, but there is authority in the Accord for the Council to renegotiate the targets.*

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  - *That the status of existing residents is considered.*
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The meeting concluded at 4.26 pm.

Confirmed: \_\_\_\_\_

Chair

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