

ORDINARY MEETING

OF

WELLINGTON CITY COUNCIL

MINUTES

Time: 5.30pm
Date: Wednesday, 8 April 2015
Venue: Committee Room 1
Ground Floor, Council Offices
101 Wakefield Street
Wellington

PRESENT

Mayor Wade-Brown
Councillor Ahipene-Mercer
Councillor Coughlan
Councillor Eagle
Councillor Foster
Councillor Free
Councillor Lee
Councillor Lester
Councillor Marsh
Councillor Pannett
Councillor Peck
Councillor Ritchie
Councillor Sparrow
Councillor Woolf
Councillor Young

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1 Meeting Conduct

1.1 Apologies

No apologies were received.

1.2 Announcements by the Mayor

The Mayor thanked all partners, staff and volunteers involved in making the Cricket World Cup 2015 a success. The Mayor is also looking forward to the upcoming celebrations over ANZAC week. The Te Kopahou entranceway on the south coast wins New Zealand Institute of Landscape Architects' George Malcolm Supreme award for its outstanding design and execution. The Mayor acknowledged the work done by Council's landscape architects, Charles Gordon and Carlos Gonzales.

The Mayor also announced that the meeting would adjourn at 7.30pm for a break.

1.3 Conflict of Interest Declarations

Councillors Eagle, Lester and Young announced a conflict of interest in relation to Item 3.5 (Invitation to Join Huawei Delegation).

1.4 Confirmation of Minutes

Moved Mayor Wade-Brown, seconded Councillor Ahipene-Mercer

Resolved

That the Council:

Approve the minutes of the Ordinary Council Meeting held on 25 February 2015, having been circulated, that they be taken as read and confirmed as an accurate record of that meeting.

Carried

1.5 Items not on the Agenda

There were no items not on the agenda at the meeting of 08 April 2015.

1.6 Public Participation

1.6.1 The Honourable Peter Dunne addressed the Council regarding the Petone to Grenada item on the agenda.

1.6.2 Marco Zeeman addressed the Council regarding his proposal for a Wellington Sculptural Highway.

1.6.3 Bruce Flett on behalf of the **Takapu Valley Residents** addressed the Council regarding the proposed Petone to Grenada Link road.

1.6.4 Stephen Mulholland on behalf of the **Takapu Valley Residents** addressed the Council regarding the proposed Petone to Grenada Link road.

1.6.5 Sarah Kinley, Blair Waipara and Pennie Pearce on behalf of the **Seine, Rhine and Danube Street Community Support Group** addressed the Council regarding special housing areas.

1.6.5 Andrew McLellan on behalf of the **Ngaio-Crofton Downs Residents' Association** addressed the Council regarding special housing areas.

1.6.6 Ian Cassels addressed the Council regarding special housing areas and Erskine College.

2. Petitions

Nil

3. General Business

3.1 Revised Te Awarua-O-Porirua Harbour and Catchment Strategy and Action Plan

Moved Councillor Lester, seconded Councillor Ritchie

Resolved

That the Council:

1. Receive the information.
2. Note the Joint Committee has approved and adopted the revised Te Awarua-o-Porirua Harbour and Catchment Strategy and Action Plan 2015.
3. Note the Joint Committee recommends the stakeholder Councils adopt the revised Te Awarua-o-Porirua Harbour and Catchment Strategy and Action Plan 2015
4. Approve and adopt the revised Te Awarua-o- Porirua Harbour and Catchment Strategy and Action Plan 2015
5. Note that the release of the revised Strategy will be arranged for April 2015 in consultation with the Joint Harbour Committee.
6. Notes that the implementation of the Porirua Harbour and Catchment Strategy and Action Plan 2015 is expected to have negligible, if any, impact on Wellington City Council budgets.
7. Notes that should any financial impacts become apparent, these will be included for consideration in the development of the Asset Management Plans and Long-term Plan for 2018/28.

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

Voting Against: Nil

Majority Vote: 15:0

Carried

3.2 Housing Accord – Nomination of Special Housing Areas

Moved Mayor Wade-Brown, seconded Councillor Marsh

That the Council:

1. Receive the information.
2. Recommend to the Minister of Building and Housing the approval of the following sixteen special housing areas and associated qualifying development criteria as identified in the Special Housing Area maps:
 - a. 135 Britomart Street, Berhampore, with qualifying developments being 10 or more dwellings or allotments;
 - b. 175 Owen Street, Newtown, with qualifying developments being 10 or more dwellings or allotments;
 - c. MacLean Flats, 320A The Terrace, with qualifying developments being 10 or more dwellings of allotments;
 - d. 74 Helston Road, Paparangi, with qualifying developments being 10 or more dwellings or allotments;
 - e. 30 White Pine Avenue, Woodridge, with qualifying developments being 10 or more dwellings or allotments;
 - f. Erskine College, Island Bay, with qualifying developments being 10 or more dwellings or allotments;
 - g. 24A Freeling Street, Island Bay, with qualifying developments being 2 or more dwellings or allotments;
 - h. Tapu Te Ranga Marae, Island Bay, with qualifying developments being 10 or more dwellings or allotments;
 - i. The Reedy Land, 28 Westchester Drive, Glenside, with qualifying developments being 10 or more dwellings or allotments;
 - j. Shelly Bay, with qualifying developments being 10 or more dwellings or allotments;
 - k. 131 Silverstream Road, Crofton Downs, with qualifying developments being 10 or more dwellings or allotments;
 - l. Lot 41, Spenmoor Street, Newlands, with qualifying developments being 10 or more dwellings or allotments;
 - m. 289-293 Mansfield Street and Princess Street, Newtown, with qualifying developments being 10 or more dwellings or allotments.
 - n. 98 Westchester Drive, Churton Park, with qualifying developments being 10 or more dwellings or allotments;

- o. 34 Winsley Terrace, 150-184 Ohariu Valley Road and 224 Westchester Drive, Churton Park, with qualifying developments being 10 or more dwellings or allotments.
 - p. 383-387 Adelaide Road, Newtown, with qualifying developments being 10 or more dwellings or allotments.
3. Delegate to the Mayor and the Chief Executive the authority to approve any minor editorial changes to the Special Housing Area maps.

Moved Mayor Wade-Brown, seconded Councillor Ahipene-Mercer, the following amendments; which were voted on separately.

Prior to voting, the meeting adjourned at 7.32pm.

The meeting re-convened at 7.55pm.

That the Council:

- 4. Note, in relation to recommendation 2 (f), Erskine College, that the Chapel, College buildings and Reverend Mother's Garden are listed heritage items in the District Plan. Any subsequent application for a qualifying development involving modification of the listed buildings and / or area would be required to include independent engineering and economic reports supporting the modifications.**

Voting For: Mayor Wade-Brown, Councillor Ahipene-Mercer, Councillor Coughlan, Councillor Foster, Councillor Free, Councillor Lee, Councillor Lester, Councillor Marsh, Councillor Pannett, Councillor Sparrow, and Councillor Woolf, Councillor Young

Voting Against: Councillor Eagle, Councillor Peck and Councillor Ritchie

Majority Vote: 12:3

Carried

- 5. Note, in relation to recommendation 2 (h), Tapu Te Ranga Marae, that the SHA includes only that portion of the site currently zoned 'Outer Residential' under the district plan.**

Voting For: Mayor Wade-Brown, Councillor Ahipene-Mercer, Councillor Coughlan, Councillor Foster, Councillor Free, Councillor Lee, Councillor Marsh, Councillor Sparrow, and Councillor Woolf, Councillor Young

Voting Against: Councillor Eagle, Councillor Lester, Councillor Pannett, Councillor Peck and Councillor Ritchie

Majority Vote: 10:5

Carried

- 6. Note, in relation to recommendation 2 (j), Shelly Bay, that a) the Council owns a significant part of the flat land and no housing plan can proceed in that area without the Council's participation and agreement as land owner; and b) the Council is currently working with the Ministry of Culture & Heritage and the Port Nicholson Block Settlement Trust on future governance arrangements for Watts**

Peninsula as a whole.

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

Voting Against: Councillor Free

Majority Vote: 14:1

Carried

7. Note, in relation to recommendation 2 (k), Silverstream Road, that the land adjacent to the proposed SHA is currently zoned 'Open Space B' under the district plan, the provisions of which protect against loss of vegetation.

Voting For: Mayor Wade-Brown, Councillor Ahipene-Mercer, Councillor Coughlan, Councillor Foster, Councillor Free, Councillor Lee, Councillor Lester, Councillor Marsh, Councillor Pannett, Councillor Sparrow, and Councillor Woolf, Councillor Young

Voting Against: Councillor Eagle, Councillor Peck and Councillor Ritchie

Majority Vote: 12:3

Carried

Moved Councillor Pannett, seconded Councillor Foster, the following amendment to recommendation 4 with the inclusion of a new 4b and 4c, which were voted on as follows:

That the Council:

4. Note, in relation to recommendation 2 (f), Erskine College:

- a. That the Chapel, College buildings and Reverend Mother's Garden are listed heritage items in the District Plan. Any subsequent application for a qualifying development involving modification of the listed buildings and / or area would be required to include independent engineering and economic reports supporting the modifications.
- b. Note that in recommendation 2 (f), Erskine College, that approval of the site as a Special Housing Area, does not predetermine the outcome for the Category I buildings on the site or preclude public consultation on this issue. Approval of the SHA also does not commit the Council to funding any of the work on the heritage buildings.**
- c. Note that further work is being undertaken to find a solution for the future of the heritage buildings and that the Special Housings Areas process should not undermine the process to protect these buildings.**

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

Voting Against: Nil

Majority Vote: 15:0

Carried

The substantive motion was voted on individually as follows:

Resolved

That the Council:

1. Receive the information.

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

Voting Against: Nil

Majority Vote: 15:0

Carried

2. Recommend to the Minister of Building and Housing the approval of the following sixteen special housing areas and associated qualifying development criteria as identified in the Special Housing Area maps:

- a. 135 Britomart Street, Berhampore, with qualifying developments being 10 or more dwellings or allotments;

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

Voting Against: Councillor Pannett and Councillor Ritchie

Majority Vote: 13:2

Carried

- b. 175 Owen Street, Newtown, with qualifying developments being 10 or more dwellings or allotments;

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

Voting Against: Councillor Pannett and Councillor Ritchie

Majority Vote: 13:2

Carried

- c. MacLean Flats, 320A The Terrace, with qualifying developments being 10 or more dwellings of allotments;

Voting For: Mayor Wade-Brown, Councillor Ahipene-Mercer, Councillor Coughlan,

Councillor Eagle, Councillor Foster, Councillor Free, Councillor Lee, Councillor Lester, Councillor Marsh, Councillor Peck, Councillor Sparrow, and Councillor Woolf, Councillor Young

Voting Against: Councillor Pannett and Councillor Ritchie

Majority Vote: 13:2

Carried

- d. 74 Helston Road, Paparangi, with qualifying developments being 10 or more dwellings or allotments;

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

Voting Against: Councillor Pannett and Councillor Ritchie

Majority Vote: 13:2

Carried

- e. 30 White Pine Avenue, Woodridge, with qualifying developments being 10 or more dwellings or allotments;

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

Voting Against: Councillor Pannett and Councillor Ritchie

Majority Vote: 13:2

Carried

- f. Erskine College, Island Bay, with qualifying developments being 10 or more dwellings or allotments;

Voting For: Mayor Wade-Brown, Councillor Ahipene-Mercer, Councillor Coughlan, Councillor Eagle, Councillor Lester, Councillor Marsh, Councillor Peck, and Councillor Woolf, Councillor Young

Voting Against: Councillor Foster, Councillor Free, Councillor Lee, Councillor Pannett, Councillor Ritchie and Councillor Sparrow

Majority Vote: 9:6

Carried

- g. ~~24A Freeling Street, Island Bay, with qualifying developments being 2 or more dwellings or allotments;~~

Voting For: Councillor Ahipene-Mercer, Councillor Coughlan, Councillor Marsh and Councillor Sparrow

Voting Against: Mayor Wade-Brown, Councillor Eagle, Councillor Foster, Councillor Free,

Councillor Lee, Councillor Lester, Councillor Pannett, Councillor Peck, Councillor Ritchie, and Councillor Woolf, Councillor Young

Majority Vote: 4:11

Lost

- h. ~~Tapu Te Ranga Marae, Island Bay, with qualifying developments being 10 or more dwellings or allotments;~~

Voting For: Mayor Wade-Brown, Councillor Ahipene-Mercer, Councillor Coughlan, Councillor Marsh and Councillor Sparrow,

Voting Against: Councillor Eagle, Councillor Foster, Councillor Free, Councillor Lee, Councillor Lester, Councillor Pannett, Councillor Peck, Councillor Ritchie, Councillor Woolf and Councillor Young

Majority Vote: 5:10

Lost

- i. The Reedy Land, 28 Westchester Drive, Glenside, with qualifying developments being 10 or more dwellings or allotments;

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

Voting Against: Councillor Pannett and Councillor Ritchie

Majority Vote: 13:2

Carried

- j. Shelly Bay, with qualifying developments being 10 or more dwellings or allotments;

Voting For: Mayor Wade-Brown, Councillor Ahipene-Mercer, Councillor Coughlan, Councillor Eagle, Councillor Lester, Councillor Marsh, Councillor Peck, Councillor Sparrow, and Councillor Woolf, Councillor Young

Voting Against: Councillor Foster, Councillor Free, Councillor Lee, Councillor Pannett and Councillor Ritchie

Majority Vote: 10:5

Carried

- k. ~~131 Silverstream Road, Crofton Downs, with qualifying developments being 10 or more dwellings or allotments;~~

Voting For: Councillor Ahipene-Mercer, Councillor Coughlan and Councillor Marsh

Voting Against: Mayor Wade-Brown, Councillor Eagle, Councillor Foster, Councillor Free, Councillor Lee, Councillor Lester, Councillor Pannett, Councillor Peck, Councillor Ritchie, Councillor Sparrow, and Councillor Woolf, Councillor Young

Majority Vote: 3:12

Lost

- l. Lot 41, Spenmoor Street, Newlands, with qualifying developments being 10 or more dwellings or allotments;

Voting For: Mayor Wade-Brown, Councillor Ahipene-Mercer, Councillor Coughlan, Councillor Eagle, Councillor Lee, Councillor Lester, Councillor Marsh, Councillor Peck and , Councillor Young

Voting Against: Councillor Foster, Councillor Free, Councillor Pannett, Councillor Ritchie, Councillor Sparrow and Councillor Woolf

Majority Vote: 9:6

Carried

- m. 289-293 Mansfield Street and Princess Street, Newtown, with qualifying developments being 10 or more dwellings or allotments.

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

Voting Against: Councillor Pannett and Councillor Ritchie

Majority Vote: 13:2

Carried

- n. 98 Westchester Drive, Churton Park, with qualifying developments being 10 or more dwellings or allotments;

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

Voting Against: Councillor Pannett and Councillor Ritchie

Majority Vote: 13:2

Carried

- o. 34 Winsley Terrace, 150-184 Ohariu Valley Road and 224 Westchester Drive, Churton Park, with qualifying developments being 10 or more dwellings or allotments.

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

Voting Against: Councillor Foster, Councillor Pannett and Councillor Ritchie

Majority Vote: 12:3

Carried

- p. 383-387 Adelaide Road, Newtown, with qualifying developments being 10 or more dwellings or allotments.

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

Voting Against: Councillor Pannett and Councillor Ritchie

Majority Vote: 13:2

Carried

3. Delegate to the Mayor and the Chief Executive the authority to approve any minor editorial changes to the Special Housing Area map.

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

Voting Against: Nil

Majority Vote: 15:0

Carried

4. Note, in relation to recommendation 2 (f), Erskine College:
- a. That the Chapel, College buildings and Reverend Mother's Garden are listed heritage items in the District Plan. Any subsequent application for a qualifying development involving modification of the listed buildings and / or area would be required to include independent engineering and economic reports supporting the modifications.
 - b. Note that in recommendation 2 (f), Erskine College, that approval of the site as a Special Housing Area, does not predetermine the outcome for the Category I buildings on the site or preclude public consultation on this issue. Approval of the SHA also does not commit the Council to funding any of the work on the heritage buildings.
 - c. Note that further work is being undertaken to find a solution for the future of the heritage buildings and that the Special Housings Areas process should not undermine the process to protect these buildings.

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

Voting Against: Councillor Pannett and Councillor Ritchie

Majority Vote: 13:2

Carried

5. Note, in relation to recommendation 2 (j), Shelly Bay, that a) the Council owns a

significant part of the flat land and no housing plan can proceed in that area without the Council's participation and agreement as land owner; and b) the Council is currently working with the Ministry of Culture & Heritage and the Port Nicholson Block Settlement Trust on future governance arrangements for Watts Peninsula as a whole.

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

Voting Against: Councillor Pannett, Councillor Ritchie and Councillor Sparrow

Majority Vote: 12:3

Carried

Note: As the substantive motion 2g, 2h and 2k were lost, amendments 5 and 7 relating to Tapu Te Ranga Marae and Silverstream Road were not voted on and do not form part of the final resolution.

The meeting adjourned at 9.20pm.
The meeting reconvened at 9.28pm.

The Mayor announced that Item 3.4 Development Contributions Policy Review would be considered before Item 3.3 – Petone to Grenada (P2G).

3.4 Development Contributions Policy Review

Moved Councillor Lester, seconded Councillor Foster

Resolved

That the Council:

1. Receive the information.
2. Agree to maintain the Development Contributions Policy.
3. Agree to continue to explore alternative funding options for growth infrastructure.
4. Note the draft Development Contributions Policy has been updated for the 2015-25 LTP forecast growth related capex programmes.
5. Note the proposed changes to the development contributions charges.
6. Agree to consult on the draft Development Contributions Policy as per section 82 of the Local Government Act 2002.
7. Note that the feedback from consultation and the final Development Contributions Policy will be presented at the Governance, Finance and Planning LTP deliberations meeting in May 2015 for decision-making.

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

Voting Against: Nil

Majority Vote: 15:0

Carried

3.3 Petone to Grenada (P2G)

Moved Councillor Foster, seconded Councillor Coughlan

That the Council:

1. Receives the report.
2. Notes the content of the report and the conclusions of the Chief Executives' Forum set out in Appendix One.
3. Notes that the P2G link road is an important project for the future of the region acknowledging that it improves east-west connectivity, resilience, land use integration, freight efficiency, relieves severe congestion, and delivers substantial economic benefits.
4. Notes the opportunity to use surplus fill from the P2G Link Road to support a seaward side reclamation option for the Wellington to Hutt Valley walking and cycling link (the Great Harbour Way) that is future-proofed for potential additional transport improvements (including public transport rail services) along this corridor.
5. Supports an integrated package of transport improvements, including a new Wellington to Hutt Valley walking and cycling link (the Great Harbour Way), a significant safety upgrade of SH58, SH2 corridor improvements and a new Cross Valley Link between SH2 and Seaview.
6. Encourages the NZ Transport Agency to bring forward sections of the project to provide early benefits to the wider strategic road network, including a new grade separated intersection at Petone. This will facilitate an early start on the package of improvements.
7. Supports the addition of the Takapu Link Road to the P2G Link Road project.

Moved Mayor Wade-Brown, seconded Councillor Lee, the following amendments which were voted on individually as follows:

That the Council:

- 7. Supports the designation for additional lane capacity on State highway 1 north of Tawa as part of the P2G Link Road Project.**

Voting For: Mayor Wade-Brown, Councillor Foster, Councillor Free and Councillor Lee,

Voting Against: Councillor Ahipene-Mercer, Councillor Coughlan, Councillor Eagle, Councillor Lester, Councillor Marsh, Councillor Pannett, Councillor Peck, Councillor Ritchie, Councillor Sparrow, Councillor Woolf and Councillor Young

Majority Vote: 4:11

Lost

8. Requests GWRC and NZTA to ensure the provision of bus-based public transport services between Porirua and the Hutt Valley as soon as P2G road opens.

Voting For: Mayor Wade-Brown, Councillor Coughlan, Councillor Eagle, Councillor Foster, Councillor Free, Councillor Lee, Councillor Lester, Councillor Marsh, Councillor Peck, Councillor Ritchie, Councillor Sparrow and , Councillor Woolf

Voting Against: Councillor Ahipene-Mercer, Councillor Pannett and Councillor Young

Majority Vote: 12:3

Carried

Moved Councillor Ritchie, seconded Councillor Pannett the procedural motion in accordance with Standing Order 3.16.4 to adjourn the meeting for three minutes and then continue with debate on item 3.3 Petone to Grenada.

Voting For: Councillor Ahipene-Mercer, Councillor Coughlan, Councillor Eagle, Councillor Free, Councillor Pannett, Councillor Peck, Councillor Ritchie and Councillor Woolf

Voting Against: Mayor Wade-Brown, Councillor Foster, Councillor Lee, Councillor Lester, Councillor Marsh, Councillor Sparrow and , Councillor Young

Majority Vote: 8:7

Lost

Moved Mayor Wade-Brown, seconded Councillor Lester the procedural motion in accordance with standing order 3.16.2(b) that the item of business being discussed be adjourned to a time and place to be stated.

That the Council:

1. Adjourn the Council meeting to reconvene at 9.15am on 14 April 2015.

Voting For: Mayor Wade-Brown, Councillor Ahipene-Mercer, Councillor Coughlan, Councillor Eagle, Councillor Foster, Councillor Free, Councillor Lester, Councillor Pannett, Councillor Peck, Councillor Sparrow, and Councillor Woolf, Councillor Young

Voting Against: Councillor Lee, Councillor Marsh and Councillor Ritchie

Majority Vote: 12:3

Carried

The meeting adjourned at 10.28pm.

Tuesday, 14 April 2015

The meeting reconvened at 9.17am on Tuesday, 14 April 2015.

1.7 Items not on the Agenda

A late item “**Proposed Historical Sister City Relationship between Çanakkale and Wellington**” was presented for Council to consider. The decision on the item could not be delayed is because this item is specific to the centenary celebration of ANZAC Day and it is necessary to confirm the historic sister city relationship with Çanakkale before the centenary celebrations commence.

Moved Mayor Wade-Brown, seconded Councillor Ahipene-Mercer the following motion in accordance with Standing Order 3.9.5:

Resolved

That the Council:

1. Receive the late item and;
2. Note that the item cannot be deferred because a decision is required before the commencement of the ANZAC centenary celebrations.

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

Voting Against: Nil

Majority Vote: 15:0

Carried

3.3 Petone to Grenada (P2G)

Moved Councillor Ritchie, seconded Councillor Sparrow, the following amendments:

That the Council:

7. **Agree that:**
 - a. **Neither the widening of State Highway 1 at Tawa, nor a major road through Takapu Valley, be part of the Petone to Grenada (P2G) and both be rejected by Wellington City Council.**
 - b. **Option A is pursued instead.**
8. **That a joint Greater Wellington Regional Council, Hutt and Wellington City Council committee be established.**

The meeting adjourned at 9.32am.

The meeting reconvened at 9.50am.

The amendments were voted on as follows:

That the Council:

7. Agree that:

- a. Neither the widening of State Highway 1 at Tawa, nor a major road through Takapu Valley, be part of the Petone to Grenada (P2G) and both be rejected by Wellington City Council.**

Voting For: Mayor Wade-Brown, Councillor Eagle, Councillor Foster, Councillor Free, Councillor Lee, Councillor Lester, Councillor Pannett, Councillor Peck, Councillor Ritchie, Councillor Sparrow and , Councillor Woolf

Voting Against: Councillor Ahipene-Mercer, Councillor Coughlan, Councillor Marsh and Councillor Young

Majority Vote: 11:4

Carried

b. Option A is pursued instead.

Voting For: Mayor Wade-Brown, Councillor Coughlan, Councillor Eagle, Councillor Foster, Councillor Free, Councillor Lee, Councillor Lester, Councillor Peck, Councillor Ritchie and Councillor Sparrow,

Voting Against: Councillor Ahipene-Mercer, Councillor Marsh, Councillor Pannett, Councillor Woolf and Councillor Young

Majority Vote: 10:5

Carried

8. That a joint Greater Wellington Regional Council, Hutt and Wellington City Council committee be established.

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

Voting Against: Councillor Peck

Majority Vote: 14:1

Carried

The meeting adjourned at 10.23am.

The meeting reconvened at 10.42am.

(Councillor Eagle was not present when the meeting reconvened.)

Moved Councillor Lester, seconded Councillor Ahipene-Mercer, the following amendments which were voted on as follows:

That the Council:

- 8 a. Notes and supports the strong community opposition to both Option C (to widen SH1 north of the Tawa junction) and Option D (to build a new link road through Takapu Valley).**

Voting For: Mayor Wade-Brown, Councillor Foster, Councillor Free, Councillor Lee, Councillor Lester, Councillor Pannett, Councillor Peck, Councillor Ritchie, Councillor Sparrow and Councillor Woolf

Voting Against: Councillor Ahipene-Mercer, Councillor Coughlan, Councillor Marsh and Councillor Young

Majority Vote: 10:4

Carried

(Councillor Eagle returned to the meeting at 10.43 am.)

- b. Notes that the original Ngauranga Triangle Strategy Study proposed joining Petone to Grenada onto SH1 south of the Tawa interchange and the Petone to Grenada option analysis showed that option A (Grenada/Churton Park interchange) was viable and encourages NZTA to consider this option.**

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

Voting Against: Councillor Pannett

Majority Vote: 14:1

Carried

- 9. Notes and supports the strong community desire for the Petone to Grenada link road to be built.**

Voting For: Mayor Wade-Brown, Councillor Ahipene-Mercer, Councillor Coughlan, Councillor Eagle, Councillor Foster, Councillor Lee, Councillor Lester, Councillor Marsh, Councillor Peck, Councillor Ritchie, Councillor Sparrow, and Councillor Woolf, Councillor Young

Voting Against: Councillor Free and Councillor Pannett

Majority Vote: 13:2

Carried

- 10. That Supports a joint governance group comprising Greater Wellington Regional Council, Hutt City Council, Wellington City Council, Porirua City Council and NZTA be established.**

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

Voting Against: Councillor Pannett

Majority Vote: 14:1

Carried

The substantive was voted on in parts as follows:

- Recommendations 1 and 2 were voted on together
- Recommendation 3 was voted on separately
- Recommendations 4 -6 were voted on together
- Recommendations 7a, 7b, 8a and 8b were voted on separately
- Recommendations 9 -11 were voted on together.

Resolved

That the Council:

1. Receives the report.
2. Notes the content of the report and the conclusions of the Chief Executives' Forum set out in Appendix One.

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

Voting Against: Nil

Majority Vote: 15:0

Carried

3. Notes that the P2G link road is an important project for the future of the region acknowledging that it improves east-west connectivity, resilience, land use integration, freight efficiency, relieves severe congestion, and delivers substantial economic benefits.

Voting For: Mayor Wade-Brown, Councillor Ahipene-Mercer, Councillor Coughlan, Councillor Eagle, Councillor Foster, Councillor Lee, Councillor Lester, Councillor Marsh, Councillor Peck, Councillor Ritchie, Councillor Sparrow, and Councillor Woolf, Councillor Young

Voting Against: Councillor Free and Councillor Pannett

Majority Vote: 13:2

Carried

4. Notes the opportunity to use surplus fill from the P2G Link Road to support a seaward side reclamation option for the Wellington to Hutt Valley walking and cycling link (the Great Harbour Way) that is future-proofed for potential additional transport improvements (including public transport rail services) along this corridor.
5. Supports an integrated package of transport improvements, including a new Wellington to Hutt Valley walking and cycling link (the Great Harbour Way), a significant safety upgrade of SH58, SH2 corridor improvements and a new Cross Valley Link between

SH2 and Seaview.

6. Encourages the NZ Transport Agency to bring forward sections of the project to provide early benefits to the wider strategic road network, including a new grade separated intersection at Petone. This will facilitate an early start on the package of improvements.

Voting For: Mayor Wade-Brown, Councillor Ahipene-Mercer, Councillor Coughlan, Councillor Eagle, Councillor Foster, Councillor Lee, Councillor Lester, Councillor Marsh, Councillor Peck, Councillor Ritchie, Councillor Sparrow, and Councillor Woolf, Councillor Young

Voting Against: Councillor Free and Councillor Pannett

Majority Vote: 13:2

Carried

7. Agree that:

- a. Neither the widening of State Highway 1 at Tawa, nor a major road through Takapu Valley, be part of the Petone to Grenada (P2G) and both be rejected by Wellington City Council.

Voting For: Mayor Wade-Brown, Councillor Eagle, Councillor Foster, Councillor Free, Councillor Lee, Councillor Lester, Councillor Pannett, Councillor Peck, Councillor Ritchie, Councillor Sparrow and , Councillor Woolf

Voting Against: Councillor Ahipene-Mercer, Councillor Coughlan, Councillor Marsh and Councillor Young

Majority Vote: 11:4

Carried

- b. Option A is pursued instead.

Voting For: Mayor Wade-Brown, Councillor Eagle, Councillor Foster, Councillor Free, Councillor Lee, Councillor Lester, Councillor Peck, Councillor Ritchie and Councillor Sparrow,

Voting Against: Councillor Ahipene-Mercer, Councillor Coughlan, Councillor Marsh, Councillor Pannett, Councillor Woolf and Councillor Young

Majority Vote: 9:6

Carried

- 8 a. Notes and supports the strong community opposition to both Option C (to widen SH1 north of the Tawa junction) and Option D (to build a new link road through Takapu Valley).

Voting For: Mayor Wade-Brown, Councillor Eagle, Councillor Foster, Councillor Free, Councillor Lee, Councillor Lester, Councillor Pannett, Councillor Peck, Councillor Ritchie, Councillor Sparrow and , Councillor Woolf

Voting Against: Councillor Ahipene-Mercer, Councillor Coughlan, Councillor Marsh and Councillor Young

Majority Vote: 11:4

Carried

- b. Notes that the original Ngauranga Triangle Strategy Study proposed joining Petone to Grenada onto SH1 south of the Tawa interchange and the Petone to Grenada option analysis showed that option A (Grenada/Churton Park interchange) was viable and encourages NZTA to consider this option.

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

Voting Against: Councillor Pannett

Majority Vote: 14:1

Carried

9. Notes and supports the strong community desire for the Petone to Grenada link road to be built.
10. Supports a joint governance group comprising Greater Wellington Regional Council, Hutt City Council, Wellington City Council, Porirua City Council and NZTA.
11. Requests GWRC and NZTA to ensure the provision of bus-based public transport services between Porirua and the Hutt Valley as soon as P2G road opens.

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

Voting Against: Councillor Pannett

Majority Vote: 14:1

Carried

(Councillor Pannett left the meeting at 11.05am.)

3.5 Invitation to Join Huawei Delegation

Councillors Eagle, Lester and Young declared a conflict of interest in relation to this item and did not take part in any discussion or voting on this item.

(Councillor Eagle left the voting table at 11.05 am.)

(Councillor Lester left the voting table at 11.05 am.)

(Councillor Young left the voting table at 11.05 am.)

Moved Mayor Wade-Brown, seconded Councillor Marsh

Resolved

That the Council:

1. Receive the information.
2. Agree to accept the invitation for Deputy Mayor Justin Lester and Councillors Paul Eagle and Nicola Young to attend the Hong Kong 7s in May/ June 2015 with associated visits to Huawei offices in Shenzhen, Shanghai and Beijing.
3. Note that the costs of the delegation are being met by Huawei and that there is no cost to Council for Councillor attendance, other than purchasing carbon credits to offset the carbon emissions created by the flights.

Voting For: Mayor Wade-Brown, Councillor Ahipene-Mercer, Councillor Coughlan, Councillor Lee, Councillor Marsh, Councillor Sparrow and , Councillor Woolf

Voting Against: Councillor Foster, Councillor Free, Councillor Peck and Councillor Ritchie

Majority Vote: 7:4

Carried

(Councillor Eagle re-joined the meeting at 11.18 am.)
(Councillor Young re-joined the meeting at 11.18 am.)
Councillor Lester re-joined the meeting at 11.18 am.)

4. Committee Reports

4.1 Report of the Governance, Finance and Planning Committee Meeting of 26 March 2015

(Councillor Pannett returned to the meeting at 11.20 am.)

Wellington City Council Standing Order Amendments

Moved Councillor Lester, seconded Councillor Foster

Resolved

That Council:

1. Agree to provide audio and audiovisual links to Council and its Committee meetings in accordance with the new provisions in Standing Orders 2.21 and 2.22.
2. Amend Standing Orders in accordance with the Local Government Act 2002, Schedule 7, clause 27(3) to:
 - I. Include new clauses in attachment 1.
 - II. 3.21.2 Keeping of Minutes:

Amend to read -

“The Chief Executive or his/her designated representative must keep the minutes of meetings. The minutes must record ...

 - *The names of those members present in person or by means of audio link*

or audiovisual link.”

III. 3.23.2 Agenda to provide for public participation

Amend to include the words –

“The public participation procedure does not apply in respect of any hearing, including the hearing of submissions where the local authority, committee or subcommittee sits in a quasi-judicial capacity.”

IV. 3.23.3 Public participation where heard

Amend to read -

Public participation may be received by the local authority or any of its committees provided a written, oral or electronic application to address the meeting setting forth the subject, has been lodged with the Chief Executive by 12:00 noon of the working day prior to the meeting concerned, and has been subsequently approved by the chairperson.

The chairperson may refuse requests for public participation:

- (a) that are repetitious or offensive;*
- (b) where the person or group of people with a specific purpose or common view an interest group or organisation has been heard on the same item at committee prior to it being referred to Council for decision;*
- (c) where the person or group of people with a specific purpose or common view an interest group or organisation has been heard on the same item at a subcommittee prior to it being referred to a committee for consideration or decision;*
- (d) where the public participation relates to a matter that is subject to a statutory hearing process currently before the Council;*
- (e) where the item does not fall within the scope of the agenda for a Council meeting;*
- (f) where meetings are scheduled for the purpose of oral hearings only.*

Provided that if public participation is declined under (e) that the Chairperson refers the public participant to the relevant Committee

V. 3.12.1 Any member present may move a motion or amendment

Amend to read -

“If the mover of an agenda item wishes to move an amendment to the motion, they must state at the time of moving the motion that it is being moved ‘pro-forma’, and following the seconding of the motion, immediately propose an amendment to the motion.

VI. 3.12.8 – Amendment once moved

Amend to read -

“Except for reports from statutory hearing committees, when a motion has been moved and seconded, then proposed by the chairperson for discussion, an amendment may be moved or seconded by any member who has not spoken to the motion, whether an original motion or a substituted motion.

At a meeting of the Council, the mover or seconder of a motion for the adoption of the report of a committee may with the leave of the meeting only propose a minor amendment for the purpose of clarifying the intent of the report to ensure appropriate process is followed.

Notwithstanding the above, at a meeting of a committee, if the mover of an agenda item states the item is being moved 'pro-forma', the mover may also subsequently propose an amendment to the motion."

VII. 3.15.2 Second repeat where notice of motion rejected

Delete –

"If such a repeat notice of motion as provided for in Standing Order 3.15.1 is also rejected by the local authority, any further notice prior to the expiration of the original period of six months must be signed by a majority of all members, including vacancies."

VIII. Appendix E – Motions and Amendments: Amendment withdrawn by a majority decision

Replace "SO 3.10.3" with "SO 3.12.4".

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

Voting Against: Nil

Majority Vote: 15:0

Carried

4.2 Report of the Community, Sport and Recreation Committee Meeting of 18 March 2015

Local Approved Products Policy. Report Back Following Consultation and Proposed Final Policy

Moved Councillor Eagle, seconded Councillor Marsh

That the Council:

1. Agree that the Local Approved Products Policy on psychoactive substances (attached as Attachment 1) be adopted.

Moved Councillor Free, seconded Councillor Sparrow, the following amendment:

That the Council:

2. **Agree that the policy will be reviewed after assessing the effects on the community twelve months after the first approved psychoactive substances are**

sold.

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

Voting Against: Nil

Majority Vote: 15:0

Carried

Resolved

That the Council:

1. Agree that the Local Approved Products Policy on psychoactive substances (attached as Attachment 1) be adopted.
2. Agree that the policy will be reviewed after assessing the effects on the community twelve months.

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

Voting Against: Councillor Peck

Majority Vote: 14:1

Carried

4.3 Report of the Environment Committee Meeting of 19 March 2015

Proposed disposal of dwellings only (no land) located at 329 Makara Road, Makara (Cemetery Reserve) and 126 Orangi Kaupapa Road, Northland (Town Belt)

Moved Councillor Ritchie, seconded Councillor Pannett

Resolved

That the Council:

1. Agrees to dispose of the dwellings located at 329 Makara Road, Makara (Makara Cemetery) and 126 Orangi Kaupapa Road, Northland (Town Belt)
2. Delegate to the Manager of Parks, Sport and Recreation the power to take all actions necessary to dispose of these buildings, including: sale (if applicable), removal, demolition and asset write off.

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

Voting Against: Nil

Majority Vote: 15:0

Carried

3.6 LATE ITEM - Proposed Historical Sister City Relationship between Çanakkale and Wellington

Moved Mayor Wade-Brown, seconded Councillor Foster

Resolved

That the Council:

1. Receive the information.
2. Agree to a Historical Sister City Relationship between Çanakkale, Turkey and Wellington, New Zealand.
3. Sign an MOU with the Çanakkale Municipality formalising this Historical Sister City Relationship.
4. Note that this Historical Sister City Relationship will be met from the existing International Relations budget and no additional funding is required.

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

Voting Against: Nil

Majority Vote: 15:0

Carried

5. Public Excluded

Moved Mayor Wade-Brown, seconded Councillor Ritchie

Resolved

THAT the Council :

Pursuant to the provisions of the Local Government Official Information and Meetings Act 1987, exclude the public from the following part of the proceedings of this

meeting namely:

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

Voting Against: Nil

Majority Vote: 15:0

Carried

General subject of the matter to be considered	Reasons for passing this resolution in relation to each matter	Ground(s) under section 48(1) for the passing of this resolution
5.1 Minor Technical Amendment to Earlier Council Resolution	7(2)(h) The withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities.	s48(1)(a) That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7.

The meeting went into public excluded session at 11.44 am.

The meeting concluded at 11.46 am.

Confirmed: _____
Chair