

ORDINARY MEETING

OF

WELLINGTON CITY COUNCIL

MINUTES

Time: 05.30pm
Date: Wednesday, 29 June 2016
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

Moved: Mayor Wade-Brown, Seconded: Councillor Ritchie

That the apology from Cr Coughlan for lateness be accepted.

CARRIED

1.2 Announcements by the Mayor

Passing of former Carterton Mayor Gary McPhee, 60, who was Wairarapa's sole representative on Greater Wellington Regional Council - recognise his contribution to Wellington.

1.3 APW Awards

Stavros Kyriakides

It is my pleasure to present an Absolutely Positively Wellingtonian award to Stavros Kyriakides for his voluntary commitment to public art.

Since 2013, Stavros has been constructing public art of a very organic and temporal nature by constructing installations of driftwood, stones and shells along the beaches of the South Coast through to Evans Bay.

Often dramatic, sometimes subtle, large and small, his works of art draw attention to the local materials and the views beyond in a very Wellington way. His work delights amateur and professional photographers.

Inspired by the strong weather that sometimes pummels our wild South Coast and motivated to share a bit of fun with his fellow citizens, Stavros shapes, changes and maintains dozens of sculptures, without any other reward than the act of creation and our appreciation.

His choices of sites and materials are impeccable. Walkers particularly appreciate the organic development of works from day to day.

Stavros creates grooves in the driftwood using nearby rocks, then carefully balances the limbs within piles of rocks so they can withstand the wind; a victory of practical physics that sparks many a curious thought from locals and visitors.

Stavros is also on the Board of the Wellington Aftercare Association.

Stavros, you are a deserving recipient of an Absolutely Positively Wellingtonian award.

Tēnā koutou, tēnā koutou, tēnā koutou katoa.

CQ Hotels

It is my pleasure to present an Absolutely Positively Wellingtonian award to CQ Hotels Wellington for very significant leadership in accessibility action, both for staff and guests.

CQ Hotels Wellington General Manager, Olivier Lacoua, is an important lynchpin of Wellington's thriving tourism industry and has built a team that make a huge difference.

With Olivier's leadership, CQ Hotels Wellington was the first hotel group in New Zealand to train its employees in sign language. Now, working with Workbridge, it employs numerous people with disabilities. Olivier was honoured last year with the Attitude ACC Employer Award, an award he and his team thoroughly deserve.

At the 2016 New Zealand Sign Language Awards, CQ Hotels won both the NZSL Employer and NZSL Accessible Service Awards. We chose CQ Hotels as the place to launch Wellington City Council's own accessible Emergency Preparedness Poster because of the commitment to community and inclusion.

CQ Hotels Wellington aims to make it as easy as possible for access customers to enjoy their stay, from the planning until the conclusion. CQ Hotels Wellington was the first Wellington hotel to be awarded a Be.Welcome rating through Be.Accessible, and it has a Gold rating for its accessible features.

French-born and a proud Kiwi citizen, GM Olivier's journey has taken him from France through the United Kingdom, United States and to New Zealand and he settled in Wellington in 2004 with his family. Since then, he has become a popular mainstay of Wellington's economic development. He is a board member of the Chamber of Commerce, Chair of the Advisory Board for Le Cordon Bleu NZ Institute and Vice President of the Inner City Association.

The good work that CQ Hotels have been doing in the field of accessibility reflects Wellington's belief in appreciating diversity and accessibility. Being socially responsible is the right thing to do. It also increases the market for goods and services for the fifth of the global population that have some permanent disability. Doing good is good business.

On behalf of the Wellington City Council, I'd like to thank Olivier and CQ Hotels Wellington and declare them Absolutely Positively Wellingtonians!

Tēnā koutou, tēnā koutou, tēnā koutou katoa.

1.4 Conflict of Interest Declarations

There were no conflict of interests to declare.

1.5 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 11 May 2016, having been circulated, that they be taken as read and confirmed as an accurate record of that meeting.

Carried

1.6 Items not on the Agenda

There were no items not on the agenda.

1.7 Public Participation

There were no public participation request.

2. General Business

(Councillor Coughlan entered the meeting at 5:48 pm.)

2.1 Adoption of the 2016/17 Annual Plan

Moved Mayor Wade-Brown, seconded Councillor Ahipene-Mercer

That the Council:

1. Receive the information.
2. Note that the 2016/17 Annual Plan (refer to Attachment 1) has been prepared based on the decisions and recommendations of the Governance, Finance and Planning Committee meeting of 1 June 2016 following the special consultative procedure.
3. Agree to the changes to the Waterfront Development Plan as included in the 2016/17 Annual Plan.
4. Note that the Draft Low Carbon Capital Plan was consulted on as part of the 2016/17 Annual Plan and received broad public support.
5. Agree to adopt the 2016-18 Low Carbon Capital Plan (refer to Attachment 2).
6. Note that establishment of an Urban Development Agency was consulted on as part of the 2016-17 Annual Plan and received broad support.
7. Agree to the establishment of an Urban Development Agency (UDA) subject to the further work set out in recommendation 8 of this report being completed.
8. Agree that a detailed proposal for the establishment of a UDA be developed, with the following matters to be specifically addressed:
 - a. Draft constitution / charter
 - b. Accountability, monitoring and review arrangements with Council
 - c. Focus areas for UDA activity
 - d. The funding model
 - e. Risk management framework
 - f. Project examples, including financial modelling; and
 - g. Governance options, **including inhouse delivery.**
9. Agree the changes to the fees and charges as outlined in the appendices of the 2016/17 Annual Plan (refer to Attachment 1) effective from 1 July 2016, noting that these contain changes recommended by the Governance, Finance and Planning committee of 1 June 2016.
10. Agree to include in the 2016/17 Annual Plan, a targeted rate totalling \$80,000 + GST to be applied to the commercial rated properties in the Kilbirnie Business Improvement District Area.
11. Note that the existing Development Contributions Policy adopted by Council on 24 June 2015, effective from 1 July 2015, will apply until it is reviewed again within the

three-year statutory time limit.

12. Agree to amend the Karori Sanctuary Trust deed to allow the Guardians of the Sanctuary to provide nominations for future Trust Board members to Council, which will appoint Trust Board members;
13. Agree that given that the Trust Deed changes referred to in recommendation 12 alter the designation of the Trust, Council resolve to adopt the Karori Sanctuary Trust as a Council Controlled Organisation (CCO);
14. Agree that Council purchase the Zealandia Visitor Centre for \$10.34 million in return for the Karori Sanctuary Trust repaying its loan of \$10.34m to Council;
15. Agree that there is significant support for Council to assume ownership of wastewater laterals in the road reserve and
16. Note that ownership of wastewater laterals can only be consulted on during the development of a long-term plan;
17. Agree the project and programme budgets incorporated in the 2016/17 Annual Plan (attached in Attachment 1), and note that these reflect the decisions of the Governance, Finance and Planning committee of 1 June 2016 and the committee's recommendations to Council.
18. Agree that, having regard to the requirements of section 100 of the Local Government Act 2002 that it is prudent to forecast a surplus in 2016/17 of \$12.8 million as outlined in table 1 paragraph 25 in the body of this report.
19. Agree new borrowings of up to \$71.3 million to fund capital expenditure and investment (including forecast carried forward capital expenditure) and loans for the 2016/17 year.
20. Adopt the 2016/17 Annual Plan (as attached in Attachment 1) including:
 - a. Groups of activities: activity statements on the intended levels of service for activities grouped by the Council's seven activity areas
 - b. Outcome indicators and performance measures
 - c. A schedule covering the nature and scope of the activities of the Council's Council-Controlled Organisations
 - d. A schedule of changes to fees and charges
 - e. Forecast Financial Statements
 - f. Funding Impact Statement
 - g. Annual plan disclosure statement
 - h. Balance Budget Statement
21. Note that having adopted the 2016/17 Annual Plan (including the 2016/17 Funding Impact Statement), the rates for the year commencing on 1 July 2016 and concluding on 30 June 2017 will need to be set by Council in accordance with section 23 of the Local Government (Rating) Act 2002, as outlined in the Setting of Rates for 2016/17 agenda item.
22. Note that Councillors considered the impact of the citywide revaluations (undertaken on 1 September 2015 by Council's valuation services provider Quotable Value) across the various sectors of the rating base at the 2016/17 Annual Plan Workshop held on 14 June 2016.
23. Agree that the principles behind Council's existing rating policies remain appropriate and applicable for the 2016/17 Annual Plan.

24. Note that the rates remissions applicable under the Council's existing Rates Remission Policy are reflected in the rate in dollar information outlined in Item 2.2 Setting of Rates for 2016/17.
25. Agree to maintain the general rate differential at 2.8:1 (Commercial:Base) for the 2016/17 Annual Plan.
26. Delegate to the Chief Executive and the Mayor the authority to make any editorial changes to the 2016/17 Annual Plan that may arise as part of the publication process, and any changes that occur as a result of decisions made at this Council meeting of 29 June 2016.

Moved Councillor Pannett, seconded Councillor Marsh, the following amendment:
That the Council:

16. Note that ownership of wastewater laterals can only be consulted on during the development of a long-term plan **and that further work will be brought back to Council for deliberation on the issue before the next long-term plan is finalised.**

Accepted leave of meeting

Moved Councillor Lester, seconded Councillor Eagle the following amendment:

That the Council:

27. **Agree that Environment Committee be tasked to investigate the statutory process to protect Jack Ilott Green as a reserve.**

A division was called for, voting on which was as follows:

For:

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

Against:

Councillor Coughlan
Councillor Foster
Councillor Marsh
Councillor Young

Majority Vote: 11:4

Carried

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

That the Council:

7. Agree to the establishment of an Urban Development Agency (UDA) subject to the further work set out in recommendation 8 of this report being completed **and approved by Council.**

Accepted leave of meeting

Moved Mayor Wade-Brown, seconded Councillor Ahipene-Mercer the following substantive motion:

Resolved

That the Council:

1. Receive the information.
2. Note that the 2016/17 Annual Plan (refer to Attachment 1) has been prepared based on the decisions and recommendations of the Governance, Finance and Planning Committee meeting of 1 June 2016 following the special consultative procedure.
3. Agree to the changes to the Waterfront Development Plan as included in the 2016/17 Annual Plan.
4. Note that the Draft Low Carbon Capital Plan was consulted on as part of the 2016/17 Annual Plan and received broad public support.
5. Agree to adopt the 2016-18 Low Carbon Capital Plan (refer to Attachment 2).
6. Note that establishment of an Urban Development Agency was consulted on as part of the 2016-17 Annual Plan and received broad support.
7. Agree to the establishment of an Urban Development Agency (UDA) subject to the further work set out in recommendation 8 of this report being completed **and approved by Council**.
8. Agree that a detailed proposal for the establishment of a UDA be developed, with the following matters to be specifically addressed:
 - a. Draft constitution / charter
 - b. Accountability, monitoring and review arrangements with Council
 - c. Focus areas for UDA activity
 - d. The funding model
 - e. Risk management framework
 - f. Project examples, including financial modelling; and
 - g. Governance options, **including inhouse delivery**.
9. Agree the changes to the fees and charges as outlined in the appendices of the 2016/17 Annual Plan (refer to Attachment 1) effective from 1 July 2016, noting that these contain changes recommended by the Governance, Finance and Planning committee of 1 June 2016.
10. Agree to include in the 2016/17 Annual Plan, a targeted rate totalling \$80,000 + GST to be applied to the commercial rated properties in the Kilbirnie Business Improvement District Area.
11. Note that the existing Development Contributions Policy adopted by Council on 24 June 2015, effective from 1 July 2015, will apply until it is reviewed again within the three-year statutory time limit.
12. Agree to amend the Karori Sanctuary Trust deed to allow the Guardians of the Sanctuary to provide nominations for future Trust Board members to Council, which will appoint Trust Board members;
13. Agree that given that the Trust Deed changes referred to in recommendation 12 alter the designation of the Trust, Council resolve to adopt the Karori Sanctuary Trust as a Council Controlled Organisation (CCO);

14. Agree that Council purchase the Zealandia Visitor Centre for \$10.34 million in return for the Karori Sanctuary Trust repaying its loan of \$10.34m to Council;
15. Agree that there is significant support for Council to assume ownership of wastewater laterals in the road reserve and
16. Note that ownership of wastewater laterals can only be consulted on during the development of a long-term plan **and that further work will be brought back to Council for deliberation on the issue before the next long-term plan is finalised;**
17. Agree the project and programme budgets incorporated in the 2016/17 Annual Plan (attached in Attachment 1), and note that these reflect the decisions of the Governance, Finance and Planning committee of 1 June 2016 and the committee's recommendations to Council.
18. Agree that, having regard to the requirements of section 100 of the Local Government Act 2002 that it is prudent to forecast a surplus in 2016/17 of \$12.8 million as outlined in table 1 paragraph 25 in the body of this report.
19. Agree new borrowings of up to \$71.3 million to fund capital expenditure and investment (including forecast carried forward capital expenditure) and loans for the 2016/17 year.
20. Adopt the 2016/17 Annual Plan (as attached in Attachment 1) including:
 - a. Groups of activities: activity statements on the intended levels of service for activities grouped by the Council's seven activity areas
 - b. Outcome indicators and performance measures
 - c. A schedule covering the nature and scope of the activities of the Council's Council-Controlled Organisations
 - d. A schedule of changes to fees and charges
 - e. Forecast Financial Statements
 - f. Funding Impact Statement
 - g. Annual plan disclosure statement
 - h. Balance Budget Statement.
21. Note that having adopted the 2016/17 Annual Plan (including the 2016/17 Funding Impact Statement), the rates for the year commencing on 1 July 2016 and concluding on 30 June 2017 will need to be set by Council in accordance with section 23 of the Local Government (Rating) Act 2002, as outlined in the Setting of Rates for 2016/17 agenda item.
22. Note that Councillors considered the impact of the citywide revaluations (undertaken on 1 September 2015 by Council's valuation services provider Quotable Value) across the various sectors of the rating base at the 2016/17 Annual Plan Workshop held on 14 June 2016.
23. Agree that the principles behind Council's existing rating policies remain appropriate and applicable for the 2016/17 Annual Plan.
24. Note that the rates remissions applicable under the Council's existing Rates Remission Policy are reflected in the rate in dollar information outlined in Item 2.2 Setting of Rates for 2016/17.
25. Agree to maintain the general rate differential at 2.8:1 (Commercial:Base) for the 2016/17 Annual Plan.
26. Delegate to the Chief Executive and the Mayor the authority to make any editorial changes to the 2016/17 Annual Plan that may arise as part of the publication process, and any changes that occur as a result of decisions made at this Council meeting of 29 June 2016.

27. Agree that Environment Committee be tasked to investigate the statutory process to protect Jack Ilott Green as a reserve.

Carried

A division was called for, voting on which was as follows:

For:

Against:

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

Majority Vote: 15:0

Carried

2.2 Setting of Rates for 2016/17

Moved Mayor Wade-Brown, seconded Councillor Ahipene-Mercer

Resolved

That the Council:

1. Receive the information.
2. Having adopted the 2016/17 Annual Plan (including the 2016/17 Funding Impact Statements), resolve under section 23 of the Local Government (Rating) Act 2002 (LGRA) to set the following rates for the year commencing on 1 July 2016 and concluding on 30 June 2017:

a. General Rate

A differential general rate under section 13 of the LGRA as an amount per dollar of capital value on each rating unit as follows:

- A rate of 0.222919 cents per dollar of capital value on every rating unit in the 'Base' differential rating category.
- A rate of 0.623768 cents per dollar of capital value on every rating unit in the 'Commercial, industrial and business' differential rating category.

b. Targeted rate for water supply

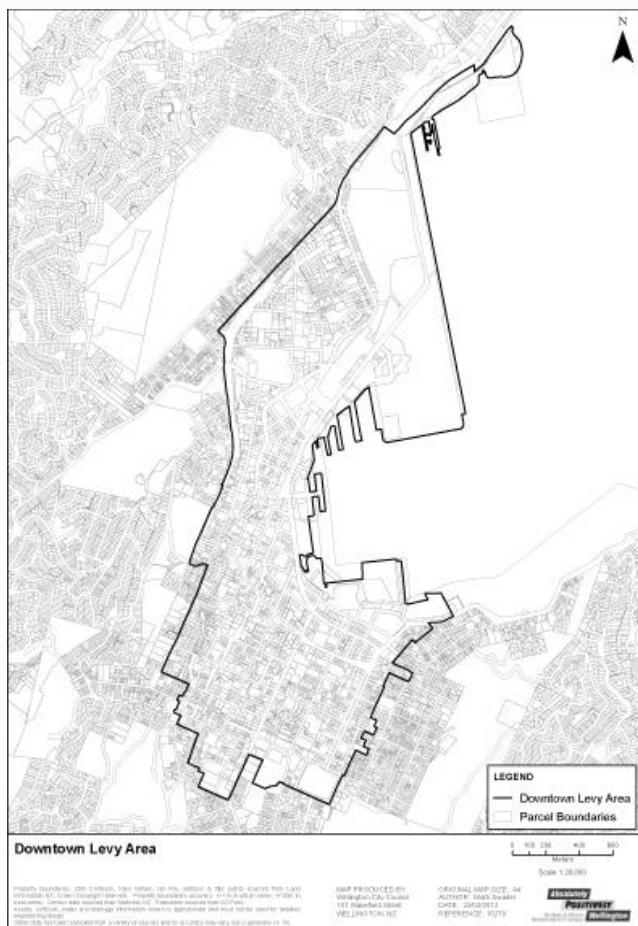
A targeted rate for water supply under section 16 and section 19 of the LGRA as follows:

- For rating units incorporated in the Base differential, either:
 - i. For rating units connected to the public water supply with a water meter installed, a consumption unit rate of \$2.020 per cubic metre of water used, and a fixed amount per rating unit of \$116.40, or
 - ii. For rating units connected to the public water supply without a water meter installed, a fixed amount of \$143.20 per rating unit, and a rate of 0.044305 cents per dollar of capital value.
- For rating units incorporated in the Commercial, Industrial and Business differential, either:
 - i. For rating units connected to the public water supply with a water meter installed, a consumption unit rate of \$2.020 per cubic metre of water used, and a fixed amount per rating unit of \$116.40, or
 - ii. For rating units connected to the public water supply without a water meter installed, a rate of 0.423437 cents per dollar of capital value.
- c. Targeted rate for sewerage
A targeted rate for sewerage under section 16 of the LGRA on each rating unit connected to the Council sewerage system as follows:
 - For rating units incorporated in the Base differential:
 - i. A fixed amount of \$106.60 per rating unit, and a rate of 0.042703 cents per dollar of capital value.
 - For rating units incorporated in the Commercial, Industrial and Business differential:
 - ii. A rate of 0.144444 cents per dollar of capital value.
- d. Targeted rate for storm water
A targeted rate for stormwater under section 16 of the LGRA as follows:
 - For rating units incorporated in the Base differential but excluding those rating units classified as 'rural' under the Council's operative District Plan:
 - i. A rate of 0.035895 cents per dollar of capital value.
 - For rating units incorporated in the Commercial, Industrial and Business differential but excluding those rating units classified as 'rural' under the Council's operative District Plan:
 - ii. A rate of 0.04021 cents per dollar of capital value.
- e. Targeted rate for the commercial, industrial and business sector
A targeted rate under section 16 of the LGRA as follows for rating units incorporated in the Commercial, Industrial and Business differential:
 - i. A rate of 0.042672 cents per dollar of capital value.
- f. Targeted rate for the base sector
A targeted rate under section 16 of the LGRA as follows for rating units incorporated in the Base differential:
 - i. A rate of 0.017089 cents per dollar of capital value.

g. Targeted rate for Downtown Area

A targeted rate for the Downtown Area under section 16 of the LGRA on each rating unit incorporated in the Commercial, industrial and business differential rating category and located within the area designated as downtown, as described by the “Downtown Levy Area” map as approved on 27/06/2012 as part of the 2012/13 to 2021/22 Long Term Plan.

i. A rate of 0.180703 cents per dollar of capital value.



h. Targeted rate for Tawa Driveways

A targeted rate for Tawa Driveways under section 16 of the LGRA on each rating unit identified as being one of a specific group of rating units with shared residential access driveways in the suburb of Tawa, that are maintained by the Council as follows:

i. A fixed amount of \$133.33 per rating unit.

i. Targeted rate for Marsden Village

A targeted rate under section 16 of the LGRA on all rating units incorporated in the Commercial, industrial and business differential rating category that are located in the Marsden Village area (refer map) as follows:

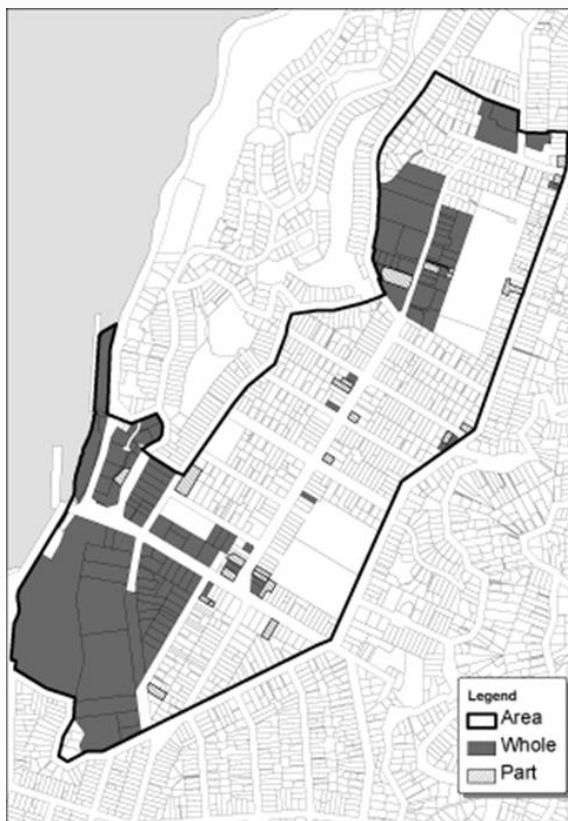
i. A rate of 0.121538 cents per dollar of rateable capital value.



j. Targeted rate for Miramar Business Improvement District Area

A targeted rate under section 16 of the LGRA to fund the Business Improvement District activities of Enterprise Miramar Peninsula Incorporated on all rating units within the Miramar Business Improvement District (refer map) which are subject to the “commercial, industrial and business” differential, but excluding any rating unit that is a substation or used by local or central government for a non-business purpose as follows:

- i. A fixed amount of \$365.00 per rating unit, and
- i. A rate of 0.036212 cents per dollar of capital value for any capital value over \$1 million per rating unit.



k. Targeted rate for Khandallah Business Improvement District Area

A targeted rate under section 16 of the LGRA to fund the Business Improvement District activities of the Khandallah Village Business Association on all rating units within the Khandallah Business Improvement District (refer map) which are subject to the “commercial, industrial and business” differential, but excluding any rating unit that is a substation as follows:

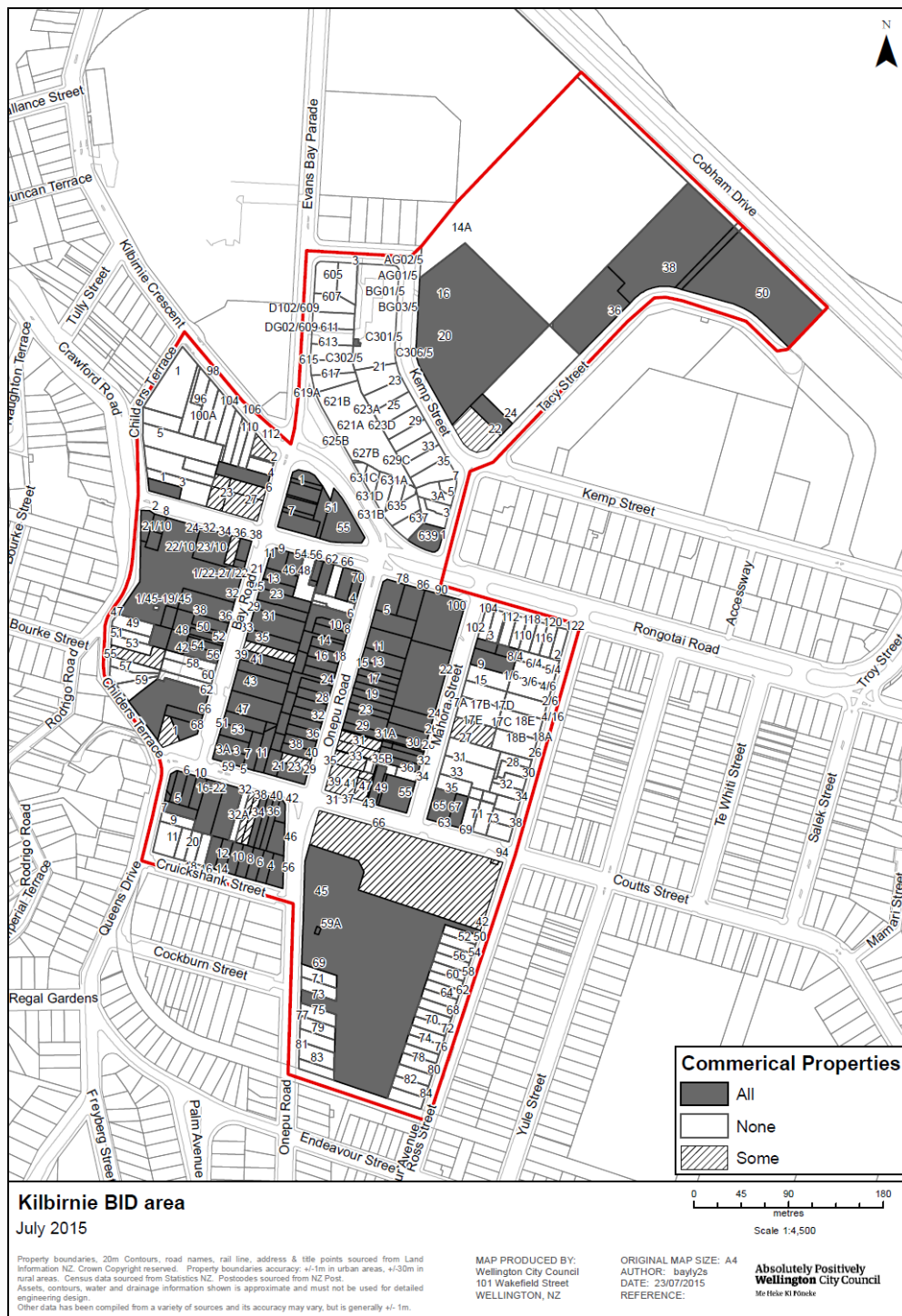
- i. A rate of 0.153139 cents per dollar of rateable capital value.



l. Targeted rate for Kilbirnie Business Improvement District Area

A targeted rate under section 16 of the LGRA to fund the Business Improvement District activities of Kilbirnie Business Network on all rating units within the Kilbirnie Business Improvement District (refer map) which are subject to the “commercial, industrial and business” differential, but excluding any rating unit that is a substation or used by local or central government for a non-business purpose as follows:

- i. A fixed amount of \$500.00 per rating unit, and
- ii. A rate of 0.032943 cents per dollar of capital value for any capital value over \$1 million per rating unit.



3. Resolve under section 24 of the Local Government (Rating) Act 2002 (LGRA) to set the following due dates for the payment of rates for the 2016/17 year:

With the exception of targeted water rates where charged via a water meter, all rates will be payable in four equal instalments as follows, with due dates for payment being:

Instalment Number	Due date
Instalment One	1 September 2016
Instalment Two	1 December 2016
Instalment Three	1 March 2017
Instalment Four	1 June 2017

Targeted water rates that are charged via a water meter on rating units incorporated under the Commercial, industrial and business differential will be invoiced on a one or two-month cycle, and are due at the date one month after the invoice date, as specified on the invoice.

Targeted water rates that are charged via a water meter on rating units incorporated under the Base differential will be invoiced on a three-month cycle, and are due at the date one month after the invoice date, as specified on the invoice.

Provided that, where the due date falls on a weekend or public holiday, the due date is the next working day.

4. Resolve under sections 57 and 58 of the Local Government (Rating) Act 2002 (LGRA) to apply penalties to unpaid rates as follows:
 - a. A penalty of 10 percent on the amount of any part of an instalment remaining unpaid after a due date in recommendation (3) above, to be added from the day following the due date.
 - b. An additional penalty of 10 percent on any amount of rates assessed in previous years and remaining unpaid at 1 July 2016.
 - c. A further additional penalty of 10% on rates to which a penalty has already been added under recommendation 4(b) if the rates remain unpaid on 1 January 2017.
 - d. A penalty of 10 percent on the amount of any part of water meter charges remaining unpaid after a due date in recommendation (3) above, to be added from the day following the due date.
 - e. An additional penalty of 10 percent on any amount of water charges from previous years that remain unpaid at 1 July 2016.
 - f. A further additional penalty of 10% on water meter charges to which a penalty has already been added under recommendation 4(e) if the charges remain unpaid on 1 January 2017.
 - g. A penalty is calculated on the GST inclusive portion of any instalments unpaid after the due date. GST is not charged on the actual penalty itself.
5. Note that the Council's policy on remission of rates penalties is included in the Council's Rates Remission Policy and that the authority to remit penalties is delegated to the Chief Executive, Chief Financial Officer, Manager Financial Accounting, and the Rates Team Leader.
6. Note that the rates for the year commencing 1 July 2016 and concluding on 30 June 2017 are set excluding GST. GST will be applied when rates are assessed for 2016/17.
7. Rates shall be payable:
 - By cash, cheque or eftpos at the City Service Centre, 101 Wakefield Street, 9am to 5pm Monday to Friday.
 - By cash or cheque at any Post Shop or selected New Zealand Post outlets using a bar coded rates invoice, 9am to 5pm Monday to Friday.
 - By posting a cheque through to our processing centre at the address provided on the rates notice.
 - Using our "rates easipay" direct debit system. Quarterly, monthly, fortnightly and weekly options are available by phoning 04 499 4444 for a set-up form or download from the Council website.

- Through internet banking and telephone banking options.
- By credit card on the Council website.

Everything except 2a.

A division was called for, voting on which was as follows:

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
Councillor Woolf
Councillor Young

Against:

Majority Vote: 15:0

Carried

Meeting notes: Resolution 2a was taken separately.

2. Having adopted the 2016/17 Annual Plan (including the 2016/17 Funding Impact Statements), resolve under section 23 of the Local Government (Rating) Act 2002 (LGRA) to set the following rates for the year commencing on 1 July 2016 and concluding on 30 June 2017:

- a. General Rate

A differential general rate under section 13 of the LGRA as an amount per dollar of capital value on each rating unit as follows:

- A rate of 0.222919 cents per dollar of capital value on every rating unit in the 'Base' differential rating category.
- A rate of 0.623768 cents per dollar of capital value on every rating unit in the 'Commercial, industrial and business' differential rating category.

A division was called for, voting on which was as follows:

For:

Mayor Wade-Brown
Councillor Ahipene-Mercer
Councillor Coughlan
Councillor Eagle
Councillor Foster

Against:

Councillor Young

Councillor Free
Councillor Lee
Councillor Lester
Councillor Marsh
Councillor Pannett
Councillor Peck
Councillor Ritchie
Councillor Sparrow
Councillor Woolf

Majority Vote: 14:1

Carried

2.3 Amendment to Terms of Reference and Delegations

Moved Councillor Ritchie, seconded Councillor Pannett

Resolved

That the Council:

1. Receive the information.
2. Agree to amend the Terms of Reference and Delegations to the Council as listed below to give effect to the Wellington Town Belt Act 2016:

Council:

- 1.2 (n) the power to add land to the Wellington Town Belt under section 21;
(o) the power to agree compensation under section 23;
(p) the power to impose charges under section 10;
(q) the power to adopt, replace, or amend a management plan under section 11;
(r) the power to grant leases under section 17.
3. Agree to amend the Terms of Reference and Delegations to the Environment Committee as listed below to give effect to the Wellington Town Belt Act 2016:
 - 2.4 Environment Committee
 1. For all Council-owned land that is either open space under District Plan, reserve under the Reserves Act 1977 (but not including land subject to the Wellington Town Belt Act 2016)..."
 2. For all Council-owned land that is subject to the Wellington Town Belt Act 2016, the power to:
 - 2.1 consent to the disposal of a lessee's interest under section 17; or
 - 2.2 grant licenses or consent to the disposal of a licensee's interest under section 17; or
 - 2.3 grant leases and licenses under section 19; or
 - 2.4 grant easements, leases and licenses under section 20.
 3. Review and recommend to the Council whether it should:

- 3.1 add land to the Wellington Town Belt under section 21;
- 3.2 agree compensation under section 23;
- 3.3 impose charges under section 10;
- 3.4 adopt, replace, or amend a management plan under section 11;
- 3.5 grant leases under section 17.

A division was called for, voting on which was as follows:

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
Councillor Woolf
Councillor Young

Against:

Majority Vote: 15:0

Carried

2.4 Preliminary Resilience Assessment

Moved Mayor Wade-Brown, seconded Councillor Sparrow

Resolved

That the Council:

1. Receive the information.
2. Agree to the four discovery areas presented in the Preliminary Resilience Assessment.
3. Note that officers will report back to Council on 28 September 2016 with a draft Resilience Strategy.

A division was called for, voting on which was as follows:

For:

Mayor Wade-Brown
Councillor Ahipene-Mercer
Councillor Coughlan
Councillor Eagle
Councillor Foster
Councillor Free

Against:

Councillor Lee
Councillor Lester
Councillor Marsh
Councillor Pannett
Councillor Peck
Councillor Ritchie
Councillor Sparrow
Councillor Woolf
Councillor Young

Majority Vote: 15:0

Carried

**2.5 Decision on Plan Change 80:
General Minor Amendments to District Plan Text and Maps VII**

Moved Councillor Foster, seconded Councillor Lee

Resolved

That the Council:

1. Receive the information.
2. Approve the recommendations of the Hearing Panel in respect of Plan Change 80.
3. Note that Council will consider imposing more restrictive planning controls on 16 Punjab Street if it is ever sold into private ownership.

A division was called for, voting on which was as follows:

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
Councillor Woolf
Councillor Young

Against:

Majority Vote: 15:0

Carried

2.6 Council Appointment to Technology Valley Incorporated

Moved Councillor Lester, seconded Councillor Foster

Resolved

That the Council:

1. Receive the information.
2. Agree to appoint a Councillor to represent the Wellington City Council on the committee of Technology Valley Incorporated.
3. Note that the appointment to Technology Valley Incorporated will commence immediately upon approval of this recommendation. The appointment will terminate at the earlier of the time the position is refilled following this year's triennial election OR 31 December 2016.

A division was called for, voting on which was as follows:

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
Councillor Woolf
Councillor Young

Against:

Majority Vote: 15:0

Carried

Moved Councillor Lester , Seconded: Mayor nominated the following:

4. Agree to appoint Councillor Coughlan and Councillor Marsh (alternate) to represent the Wellington City Council on the committee of Technology Valley Incorporated.

A division was called for, voting on which was as follows:

For:

Mayor Wade-Brown
Councillor Ahipene-Mercer
Councillor Coughlan
Councillor Eagle
Councillor Foster
Councillor Free
Councillor Lee
Councillor Lester

Against:

Councillor Marsh
Councillor Pannett
Councillor Peck
Councillor Ritchie
Councillor Sparrow
Councillor Woolf
Councillor Young

Majority Vote: 15:0

Carried

3. Committee Reports

3.1 Report of the Transport and Urban Development Committee Meeting of 8 June 2016

FINAL 2016/17 STATEMENTS OF INTENT FOR WELLINGTON CABLE CAR LTD

Moved Councillor Foster, seconded Councillor Ahipene-Mercer

That Council:

1. Approve the 2016/17 Statement of Intent for Wellington Cable Car Limited.

Moved Councillor Free, seconded Councillor Pannett the following amendment:

That the Council:

2. **Agree the Council advocate to Greater Wellington Regional Council that it expedite the transition to a fully electric fleet within a 5-10 year timeframe.**

A division was called for, voting on which was as follows:

For:

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

Against:

Councillor Ahipene-Mercer
Councillor Sparrow
Councillor Young

Majority Vote: 12:3

Carried

Moved Councillor Free, seconded Councillor Pannett the following amendment:

That the Council:

- 3. Agree to request officers to work with officers at Greater Wellington Regional Council to preserve the trolley bus wires for the East West route during the transition phase from trolley to electric buses on the condition that the Greater Wellington Regional Council pay for all associated costs.**

A division was called for, voting on which was as follows:

For:

Mayor Wade-Brown
Councillor Foster
Councillor Free
Councillor Pannett
Councillor Ritchie

Against:

Councillor Ahipene-Mercer
Councillor Coughlan
Councillor Eagle
Councillor Lee
Councillor Lester
Councillor Marsh
Councillor Peck
Councillor Sparrow
Councillor Woolf
Councillor Young

Majority Vote: 5:10

Lost

Moved Councillor Foster, seconded Councillor Ahipene-Mercer the following substantive motion:

1. approve the 2016/17 Statement of Intent for Wellington Cable Car Limited.

A division was called for, voting on which was as follows:

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 Sparrow
Councillor Woolf
Councillor Young

Against:

Councillor Ritchie

Majority Vote: 14:1

Carried

2. Agree the Council advocate to Greater Wellington Regional Council that it expedite the transition to a fully electric fleet within a 5-10 year timeframe.

A division was called for, voting on which was as follows:

For:

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

Against:

Councillor Ritchie
Councillor Ahipene-Mercer
Councillor Sparrow

Majority Vote: 13:2

Carried

3.2 Report of the Environment Committee Meeting of 23 June 2016

A. WASTE MANAGEMENT BYLAW - PROPOSAL TO FORMALISE TERMS AND CONDITIONS

Moved Councillor Pannett, seconded Councillor Foster

Resolved

That Council:

1. Adopt the Terms and Conditions for collection of kerbside recycling in suburban areas as detailed in Attachment One of this report and that it revoke any previous Terms and Conditions.
2. Agree the date these Terms and Conditions come into force is the day after the date the Council resolves to adopt the Terms and Conditions.

Carried

Moved Councillor Pannett, seconded Councillor Foster, the following amendment:

That the Council:

3. **Note that a report will go to the Environment Committee in August 2016 on updating the terms and conditions for collection of kerbside recycling in suburban areas to reflect current practice.**

A division was called for, voting on which was as follows:

For:

Mayor Wade-Brown

Against:

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

Majority Vote: 15:0

Carried

B. FINAL 2016/17 STATEMENTS OF INTENT FOR COUNCIL CONTROLLED ORGANISATIONS

Moved Councillor Pannett, seconded Councillor Ahipene-Mercer

Resolved

That Council:

1. Approve the 2016/17 Statements of Intent received from the Wellington Zoo Trust and the Karori Sanctuary Trust.

Carried

A division was called for, voting on which was as follows:

For:

Against:

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

Majority Vote: 15:0

Carried

3.3 Report of the Regulatory Processes Committee Meeting of 23 June 2016

PROPOSED ROAD STOPPING - LAND ADJOINING 2 MILITARY ROAD AND 55 GARDEN ROAD, NORTHLAND

Moved Councillor Ahipene-Mercer, seconded Councillor Pannett

Resolved

That Council:

1. a. Declares that approximately 50m² of unformed legal road land at the intersection of Military / Orangi Kaupapa / Garden Roads, Northland, shown outlined red on Attachment 1 (the Land), and adjoining 2 Military Road (being Lot 1 DP 310281 CFR 40460) and 55 Garden Road (Lot 2 DP 310281 CFR 40461) is not required for a public work and surplus to Council's requirements.
- b. Agrees to dispose of the Land.
- c. Delegates to the Chief Executive Officer the power to conclude all matters in relation to the road stopping and disposal of the Land, including all legislative matters, issuing relevant public notices, declaring the road stopped, negotiating the terms of sale or exchange, impose any reasonable covenants, and anything else necessary.

A division was called for, voting on which was as follows:

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
Councillor Woolf
Councillor Young

Against:

Majority Vote: 15:0

Carried

3.4 Report of the Economic Growth and Arts Committee Meeting of 21 June 2016

FINAL 2016/17 STATEMENTS OF INTENT FOR COUNCIL CONTROLLED ORGANISATIONS

Moved Councillor Coughlan, seconded Councillor Marsh

Resolved

That Council:

1. Approves the 2016/17 Statements of Intent received from the Basin Reserve Trust, the Wellington Museums Trust, the Wellington Regional Stadium Trust, and the Wellington Regional Economic Development Agency with the following addition to the key objectives:
 - a. Facilitate opportunities for businesses operating in an environmentally sustainable manner.
 - b. Develop strategies to assist businesses to deal with the challenges of climate change.

A division was called for, voting on which was as follows:

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
Councillor Woolf
Councillor Young

Against:

Majority Vote: 15:0

Carried

4. Public Excluded

Moved Mayor Wade-Brown, seconded Councillor Coughlan

Resolved

THAT the:

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 except:

Kerry Anderson and Emma Sweet from DLA Piper.

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
4.1 Appointments to Council-Controlled Organisations	7(2)(a) The withholding of the information is necessary to protect the privacy of natural persons, including that of a deceased person.	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.

A division was called for, voting on which was as follows:

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
Councillor Woolf
Councillor Young

Against:

Majority Vote: 15:0

Carried

The meeting went into public excluded session at 9:09 pm.

The meeting concluded at 9.11pm.

Confirmed: _____
Chair