

Absolutely Positively
Wellington City Council

Me Heke Ki Pōneke

Ordinary Meeting of Kōrau Tōtōpū | Long-term Plan, Finance, and Performance Committee Ngā Meneti | Minutes

9:30 am Rāpare, 9 Haratua 2024

9:30 am Thursday, 9 May 2024

Ngake (16.09), Level 16, Tahiwī

113 The Terrace

Pōneke | Wellington



PRESENT

Mayor Whanau
Deputy Mayor Foon
Councillor Abdurahman
Councillor Apanowicz (Deputy Chair)
Councillor Brown
Councillor Calvert
Councillor Chung
Councillor Free
Pouiwi Hohaia
Pouiwi Kelly
Councillor Matthews (Chair)
Councillor McNulty
Councillor O'Neill
Councillor Pannett
Councillor Randle
Councillor Rogers
Councillor Wi Neera
Councillor Young

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1. Meeting Conduct

1.1 Karakia

The Chairperson declared the meeting (hui) open at 9:30am and read the following karakia to open the hui.

**Whakataka te hau ki te uru,
Whakataka te hau ki te tonga.
Kia mākinakina ki uta,
Kia mātaratara ki tai.
E hī ake ana te atākura.
He tio, he huka, he hauhū.
Tihei Mauri Ora!**

Cease oh winds of the west
and of the south
Let the bracing breezes flow,
over the land and the sea.
Let the red-tipped dawn come
with a sharpened edge, a touch of frost,
a promise of a glorious day

1.2 Apologies

Moved Councillor Matthews, seconded Councillor O'Neill

Resolved

That the Kōrau Tōtōpū | Long-term Plan, Finance, and Performance Committee:

1. Accept the apologies received from Deputy Mayor Foon, Councillor Chung, Councillor Randle, Councillor Abdurahman, Mayor Whanau, Pouiwi Kelly, Councillor Brown, and Councillor Wi Neera for partial absence, Councillor Free for lateness, and Councillor Calvert for early departure.

Carried

1.3 Conflict of Interest Declarations

No conflicts of interest were declared.

(Deputy Mayor Foon joined the hui at 9:34am.)

1.4 Confirmation of Minutes

Moved Councillor Matthews, seconded Councillor McNulty

Resolved

That the Kōrau Tōtōpū | Long-term Plan, Finance, and Performance Committee:

1. Approves the minutes of the Kōrau Tōtōpū | Long-term Plan, Finance, and Performance Committee Meeting held on 11 April 2024, 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.

1.6 Public Participation

There was no public participation.

**KōRAU TŌTŌPŪ | LONG-TERM PLAN,
FINANCE, AND PERFORMANCE
COMMITTEE
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Secretarial note: The following members of the public addressed the Committee to provide an oral submission on the Long-term Plan 2024-34 on 9 May:

Name	Individual/ Organisation
James Grant Allen	Individual
River Eftihia May Wicks	Individual
Henry Lockhart	Individual
Vincent John Catherwood	Individual
Kingsley Ihejirika	Individual
Simon Louisson and Mary	Trustees of the Te Aranui o Pōneke The Great Harbour Way
Chris Watson and Tom Bennion	International Climate Safe Travel Institute
Paul Ward, Rawiri Walsh, Dame Kerry Prendergast	Capital Kiwi
Yon Yi Sohn	Individual
Dame Kerry Prendergast	New Zealand Symphony Orchestra and Te Herenga Waka-Victoria University of Wellington

Attachments

- 1 Simon Louisson - Trustees of the Te Aranui o Pōneke the Great Harbour Way
- 2 Yon Yi Sohn

The hui adjourned at 9:50am Thursday 9 May and returned at 10:11am Thursday 9 May with the following members present: Councillor Matthews, Councillor Abdurahman, Councillor Rogers, Councillor McNulty, Councillor O'Neill, Deputy Mayor Foon, Councillor Free, Councillor Pannett, Councillor Young, Councillor Calvert, Councillor Randle, Councillor Chung, Pouwi Hohaia, Mayor Whanau, Pouwi Liz Kelly, and Councillor Apanowicz.

(Councillor Chung left the hui at 10:35am.)

(Councillor Chung joined the hui at 10:36am.)

(Councillor Randle left the hui at 10:51am.)

Temporary adjournment of meeting

Moved Councillor Matthews, seconded Councillor Free

Resolved

That the Kōrau Tōtōpū | Long-term Plan, Finance, and Performance Committee:

1. Adjourn the meeting to continue at 2:45pm in accordance with Standing Order 11.8.

Carried

The hui adjourned at 10:52am Thursday 9 May and returned at 2:44pm Thursday 9 May with the following members present: Councillor Matthews, Councillor Abdurahman, Councillor Rogers, Councillor McNulty, Councillor O'Neill, Deputy Mayor Foon, Councillor Free, Councillor Pannett, Councillor Randle, Councillor Young, Councillor Chung, Councillor Calvert, Councillor Brown, Pouiwi Hohaia, Pouiwi Kelly, and Mayor Whanau.

(Councillor Apanowicz joined the hui at 2:45pm.)

Meeting duration, temporary adjournment of meeting

Moved Councillor Matthews, seconded Councillor O'Neill

Resolved

That the Kōrau Tōtōpū | Long-term Plan, Finance, and Performance Committee:

1. Agree to extend the meeting beyond six hours in accordance with Standing Order 11.7.
2. Adjourn the meeting to continue at 4:00pm on Wednesday 15 May in accordance with Standing Order 11.8.

Carried

The hui adjourned at 3:15pm on Thursday 9 May and returned at 4:01pm on Wednesday 15 May with the following members present: Councillor Matthews, Councillor Wi Neera, Councillor Rogers, Councillor Brown, Councillor O'Neill, Deputy Mayor Foon, Councillor Abdurahman, Councillor Free, Councillor Chung, Councillor Young, Councillor Randle, Councillor McNulty, Mayor Whanau, Pouiwi Hohaia, and Councillor Pannett.

Secretarial note: The following members of the public addressed the Committee to provide an oral submission on the Long-term Plan 2024-34 on 15 May:

Name	Individual/ Organisation
Peter McKearney	Individual
Lewis and Gaire Thompson	Individual
Craig Matthias Dawick	Individual
Rodney Barber	Newlands Resilience Group
Gabrielle Ralph	Individual
Paul Thomas	Individual
Debbie Port	Individual
Aimee Sanders	Individual
Nick Ruane	Individual
Edwin Rakanui	Individual
Christopher John Rawson	Individual
Lucy Morris	Individual

Attachments

3. Paul Thomas

(Pouiwi Kelly joined the hui at 4:02pm.)
(Councillor Apanowicz joined the hui at 4:05pm.)
(Mayor Whanau left the hui at 4:30pm.)
(Mayor Whanau joined the hui at 4:32pm.)
(Councillor Free left the hui at 4:59pm.)

Kōrau Tōtōpū | LONG-TERM PLAN, FINANCE, AND PERFORMANCE COMMITTEE

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The hui adjourned at 5:09pm Wednesday 15 May and returned at 5:20pm Wednesday 15 May with the following members present: Councillor Matthews, Councillor Wi Neera, Councillor Rogers, Councillor Brown, Councillor O'Neill, Deputy Mayor Foon, Councillor Abdurahman, Councillor Apanowicz, Councillor Chung, Councillor Young, Councillor Randle, Councillor McNulty, and Pouwi Hohaia.

The hui adjourned at 5:31pm Wednesday 15 May and returned at 5:45pm Wednesday 15 May with the following members present: Councillor Matthews, Councillor Wi Neera, Councillor Rogers, Councillor O'Neill, Deputy Mayor Foon, Councillor Abdurahman, Councillor Chung, Councillor Young, Councillor Randle, and Councillor McNulty.

Temporary adjournment of meeting

Moved Councillor Matthews, seconded Deputy Mayor Foon

Resolved

That the Kōrau Tōtōpū | Long-term Plan, Finance, and Performance Committee:

1. Adjourn the meeting to continue at 9:30am on Thursday 16 May in accordance with Standing Order 11.8.

Carried

The hui adjourned at 5:46pm Wednesday 15 May and returned at 9:30am Thursday 16 May with the following members present: Councillor Matthews, Councillor Rogers, Councillor Brown, Councillor O'Neill, Councillor Abdurahman, Councillor Apanowicz, Councillor Free, Councillor Pannett, Councillor McNulty, Councillor Randle, Councillor Chung, Councillor Calvert, Councillor Young, Pouwi Hohaia, Mayor Whanau, and Pouwi Kelly.

Secretarial note: The following members of the public addressed the Committee to provide an oral submission on the Long-term Plan 2024-34 on 16 May:

Name	Individual/ Organisation
Sonia Irene Rafter	Hataitai Community Recreation Trust
Thomas Kay	Individual
Stuart Mudd	Individual
Andrew Bowman	Individual
Graeme Clarke	Wellington Residents' Coalition
Max Olijnyk	Wellington Skateboarding Association
Cerelia Diprose	Individual
Detlef Kristen	Individual
Julian Crane	Individual
Michael Player and Phil Teal	Te Awarua-o-Porirua Harbour and Catchments Community Trust
Robyn Morete and Andre Whittaker	Wellington Rugby League
Sarah Millar	Individual
Toni Shanks	Individual
Robert Murray	Individual
Tim McDougall and Erni	Individual

William Darnell	Individual
Mary Trounson	Individual
Tina Reid	Individual
John Boyd	Individual
Sharleen	Individual
Olivia Rose Pamela Sawrey	Karori Bridge Club
Eleonora Sparagna	Individual
Attachments	
5.	Max Olijnyk
6.	Detlef Kristen
7.	Robyn Morete and Andre Whittaker - Wellington Rugby League
8.	Tim McDougall and Erni
9.	Eleonora Sparagna

The hui adjourned at 10:31am Thursday 16 May and returned at 10:50am Thursday 16 May with the following members present: Councillor Matthews, Councillor Rogers, Councillor Brown, Councillor O'Neill, Councillor Abdurahman, Councillor Free, Councillor Pannett, Councillor McNulty, Councillor Randle, Councillor Chung, Councillor Calvert, Pouwi Hohaia, Mayor Whanau, and Pouwi Kelly.

(Councillor Apanowicz joined the hui at 10:51am.)

(Councillor Young joined the hui at 10:51am.)

(Mayor Whanau left the hui at 10:56am.)

(Councillor Young left the hui at 11:05am.)

(Councillor Young joined the hui at 11:06am.)

(Councillor McNulty left the hui at 11:09am.)

(Councillor McNulty joined the hui at 11:21am.)

(Pouwi Kelly left the hui at 11:54am.)

Temporary adjournment of meeting

Moved Councillor Matthews, seconded Councillor Apanowicz

Resolved

That the Kōrau Tōtōpū | Long-term Plan, Finance, and Performance Committee:

1. Adjourn the meeting to continue at 1:45pm on Thursday 16 May in accordance with Standing Order 11.8.

Carried

The hui adjourned at 11.55am Thursday 16 May and returned at 1.45pm Thursday 16 May with the following members present: Councillor Matthews, Councillor Wi Neera, Councillor Rogers, Councillor Brown, Councillor O'Neill, Councillor Abdurahman, Councillor Apanowicz, Councillor Free, Councillor McNulty, Councillor Randle, Councillor Chung, Councillor Calvert, Pouwi Hohaia, Deputy Mayor Foon, and Pouwi Kelly.

(Councillor Young joined the hui at 1:48pm.)

(Councillor Young left the hui at 2:04pm.)

(Councillor Chung left the hui at 2:12pm.)

(Councillor Calvert left the hui at 2:17pm.)

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9 MAY 2024**

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Temporary adjournment of meeting

Moved Councillor Matthews, seconded Councillor Free

Resolved

That the Kōrau Tōtōpū | Long-term Plan, Finance, and Performance Committee:

1. Adjourn the meeting to continue at 10:30am on Friday 17 May in accordance with Standing Order 11.8.

Carried

The hui adjourned at 2:19pm Thursday 16 May and returned at 10:30am on Friday 17 May with the following members present: Councillor Matthews, Deputy Mayor Foon, Councillor Rogers, Councillor Brown, Councillor Abdurahman, Councillor Pannett, Councillor Calvert, Councillor Randle, Councillor Chung, Councillor Young, Pouwi Kelly, Councillor O'Neill, Mayor Whanau, Councillor Free, and Councillor McNulty.

Secretarial note: The following members of the public addressed the Committee to provide an oral submission on the Long-term Plan 2024-34 on 17 May:

Name	Individual/ Organisation
Heather Garside	Individual
Leigh Keown and Clint Schoultz	Vulnerable Support Charitable Trust
Amy-lou Turner	Individual
Chris Ford	Disabled Persons Assembly NZ Inc
Tim Bennett	Individual
Felicity Wong	Historic Places Wellington
Marion Leighton	Individual
Julia Margaret Brooke-White	Individual
David Belcher	Individual
Attachments	
20. Heather Garside	
1. Leigh Keown and Clint Schoultz - Vulnerable Support Charitable Trust	
11. Tim Bennett	

(Councillor Calvert left the hui at 10:47am.)

(Mayor Whanau left the hui at 10:47am.)

(Councillor Calvert joined the hui at 10:48am.)

(Councillor Apanowicz joined the hui at 10:48am.)

(Councillor Wi Neera joined the hui at 10:48am.)

The hui adjourned at 11:21am Friday 17 May and returned at 11:30am Friday 17 May with the following members present: Councillor Matthews, Deputy Mayor Foon, Councillor Rogers, Councillor Brown, Councillor Wi Neera, Councillor Abdurahman, Councillor Pannett, Councillor Randle, Councillor Chung, Councillor Young, Councillor Young, Pouwi Kelly, Councillor O'Neill, Councillor Free, and Councillor McNulty.

(Councillor Young left the hui at 11:32am.)
 (Councillor Young joined the hui at 11:32am.)
 (Mayor Whanau joined the hui at 11:37am.)
 (Councillor Apanowicz joined the hui at 11:39am.)
 (Councillor Calvert joined the hui at 11:40am.)
 (Councillor Wi Neera left the hui at 11:47am.)
 (Councillor Apanowicz left the hui at 11:50am.)
 (Councillor Randle left the hui at 11:51am.)
 (Councillor Randle joined the hui at 11:51am.)

Temporary adjournment of meeting

Moved Councillor Matthews, seconded Councillor Rogers

Resolved

That the Kōrau Tōtōpū | Long-term Plan, Finance, and Performance Committee:

1. Adjourn the meeting to continue at 9:30am on Monday 20 May in accordance with Standing Order 11.8.

Carried

The hui adjourned at 11:51am Friday 17 May and returned at 9:31am on Monday 20 May with the following members present: Councillor Apanowicz, Councillor Pannett, Councillor Matthews, Councillor Rogers, Councillor McNulty, Councillor Abdurahman, Councillor Free, Councillor Chung, Councillor Randle, Councillor Young, Councillor Wi Neera, Councillor O'Neill, Deputy Mayor Foon, Mayor Whanau, and Pouiwi Kelly.

Secretarial note: Councillor Matthews vacated the chair and Councillor Apanowicz assumed the chair at 11:51am.

Secretarial note: The following members of the public addressed the Committee to provide an oral submission on the Long-term Plan 2024-34 on 20 May:

Name	Individual/ Organisation
Natasha Robinson	Individual
Lynn Cadenhead	Wellington Catchments Collective Te Hononga Ki Te Upoko
Karl Tiefenbacher	Individual
Sandamali Ambepitiya and Gerard Earl	Property Council NZ
Jonny Osborne	Individual
Anne Tuffin	Trelissick Park Group
Dominic Barrington Prowse	Wellington Free Ambulance
Ian Paterson	Individual
Anna Kemble Welch, Shaun Blackwell, and Eddie	Individual
Grant Fletcher and Thomas Nash	Greater Wellington Regional Council
Tim Davin	Tawa Community Board
Gareth Thomas	Individual
Ian Hutchings	Individual
Sally Faisandier	Individual

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Thomas Wurtzler	Enterprise Miramar
Ian Cassels	The Wellington Company
Qing Gong Yang	Individual
James Ross	New Zealand Taxpayers' Union
David Harkness	Capital BMX
Claire Bibby	Glenside Progressive Assn
Patrick Jonathan Henderson Biss	Individual
Dominic Barrington Prowse	Wellington Free Ambulance
Meg Williams	Toi o Taraika Arts Wellington
Kevin O'Connor and Kathy Ombler	Ōtari-Wiltons Bush Trust
Dave Schumacher	Individual
Peter Kreft	Individual
Hamish Allardice	Individual
Bethany Miller	Individual
Ray Lindsay	Individual
Gary Beecroft	Men's Shed Tawa
Ellen Blake	Individual
Colin Feslier and Angela Belich	Individual
Paul Ridley-Smith	Oriental Bay Residents Association
Sarah Murray	Recreation Aotearoa
Dawn Jane Sanders ONZM, QSM	Individual
Ian Cassels	The Wellington Company
Garth Escott	Individual
Andrew Leslie	Nuku Ora
Michael Joseph Frawley	Individual
Nathan Bond	CCS Disability Action Wellington
James Barber	Individual
James Picker	Individual
Louisa Picker	Individual
David Tripp	Hutt Cycle Network
Sam Somers	Individual
Susannah Lees-Jeffries - Tobias Perkins	Royal NZ Ballet
Jaenine Parkinson - Dr Allan Bollard	NZ Portrait Gallery
Nicholas Lambrechtsen	Individual
Tegan and Simeon Collier-Foley	Generation Zero Wellington
Alex Dyer and Linda Beatson	Cycle Wellington
Odette Anscombe Smith	Individual

Kedron Parker	Individual
Amber Clausner	E tū Musicians' Union
Daniel McGaughran	Individual
Kedron Parker	udbTV (Urban Dream Brokerage Television)
Adriana Bird	Social Change Collective
Attachments 33. Natasha Robinson 28. David Harkness – Capital BMX 29. Claire Bibby 31. Dominic Barrington Prowse – Wellington Free Ambulance 30. David Tripp – Hutt Cycle Network 19. Gary Beecroft – Menz Shed Tawa 32. Garth Escott 27. Daivd McGaughran 18. Micheal Joesph Frawley 17. Nicholas Lambrechtsen	

(Councillor Brown joined the hui at 9:36am.)
(Councillor Brown left the hui at 10:04am.)
(Councillor Calvert joined the hui at 10:04am.)
(Councillor Brown joined the hui at 10:08am.)
(Councillor Free left the hui at 10:09am.)
(Councillor Free joined the hui at 10:11am.)

The hui adjourned at 10:23am Monday 20 May and returned at 10:45am Monday 20 May with the following members present: Councillor Apanowicz, Councillor Pannett, Councillor Matthews, Councillor Rogers, Councillor McNulty, Councillor Abdurahman, Councillor Free, Councillor Brown, Pouwi Hohaia, Councillor Chung, Councillor Randle, Councillor Young, Councillor Wi Neera, Councillor O'Neill, Pouwi Kelly, Mayor Whanau an Deputy Mayor Foon.

(Councillor Calvert joined the hui at 10:47am.)
(Councillor Calvert left the hui at 10:55am.)
(Councillor Calvert joined the hui at 10:59am.)

The hui adjourned at 11:24am Monday 20 May and returned at 11:30am Monday 20 May with the following members present: Councillor Apanowicz, Councillor Pannett, Councillor Matthews, Councillor Rogers, Councillor McNulty, Councillor Abdurahman, Councillor Free, Pouwi Hohaia, Councillor Chung, Councillor Randle, Councillor Young, Councillor Calvert, Councillor Wi Neera, Councillor O'Neill, Deputy Mayor Foon, and Pouwi Kelly.

(Councillor Brown joined the hui at 11:38am.)
(Councillor Brown left the hui at 11:39am.)
(Councillor Brown joined the hui at 11:40am.)
(Mayor Whanau joined the hui at 11:50am).
(Mayor Whanau left the hui at 11:55am).

The hui adjourned at 12:00pm Monday 20 May and returned at 12:30pm Monday 20 May with the following members present: Councillor Matthews, Councillor Rogers, Councillor Pannett, Councillor McNulty, Councillor Abdurahman, Councillor Brown, Pouwi Hohaia, Councillor Chung, Councillor Randle, Councillor Young, Councillor Calvert, Councillor O'Neill, Pouwi Kelly, and Mayor Whanau.

Secretarial note: Councillor Apanowicz vacated the chair and Councillor Matthews assumed the chair at 12:30pm

(Deputy Mayor Foon joined the hui at 12:30pm.)
(Councillor Apanowicz joined the hui at 12:49pm.)
(Councillor Apanowicz left the hui at 1:25pm.)
(Councillor Apanowicz joined the hui at 1:29pm.)
(Councillor Free joined the hui at 1:30pm.)

The hui adjourned at 1:31pm Monday 20 May and returned at 1:45pm Monday 20 May with the following members present: Councillor Matthews, Councillor Rogers, Councillor Apanowicz, Councillor Pannett, Councillor McNulty, Councillor Abdurahman, Councillor Free, Councillor Brown, Pouwi Hohaia, Councillor Chung, Councillor Randle, Councillor Young, Councillor Calvert, Councillor O'Neill, Pouwi Kelly, and Mayor Whanau.

(Deputy Mayor Foon joined the hui at 1:55pm.)
(Councillor McNulty left the hui at 2:05pm.)
(Councillor McNulty joined the hui 2:13pm.)

The hui adjourned at 2:30pm Monday 20 May and returned at 2:45pm Monday 20 May with the following members present: Councillor Matthews, Councillor Rogers, Councillor Apanowicz, Councillor Pannett, Councillor McNulty, Councillor Abdurahman, Councillor Free, Councillor Brown, Pouwi Hohaia, Councillor Chung, Councillor Randle, Councillor Young, Councillor Calvert, Pouwi Kelly, and Mayor Whanau.

(Councillor O'Neill joined the hui at 2:46pm.)
(Deputy Mayor Foon joined the hui at 2:50pm.)
(Mayor Whanau left the hui at 2:55pm.)
(Deputy Mayor Foon left the hui at 3:00pm.)

Secretarial note: Councillor Matthews vacated the chair and Councillor Apanowicz assumed the chair at 3:25pm.

(Councillor Matthews left the hui at 3:25pm.)
(Councillor Matthews joined the hui at 3:27pm.)

Secretarial note: Councillor Apanowicz vacated the chair and Councillor Matthews assumed the chair at 3:27pm.

(Deputy Mayor Foon joined the hui at 3:30pm.)
(Councillor Pannett left the hui at 3:42pm.)
(Councillor Pannett joined the hui at 3:45pm.)
(Councillor Young left the hui at 3:48pm.)
(Councillor Young joined the hui at 3:50pm.)
(Councillor Apanowicz left the hui at 3:50pm.)
(Councillor Apanowicz joined the hui at 3:55pm.)
(Councillor Wi Neera joined the hui at 4:14pm.)
(Councillor Wi Neera left the hui at 4:25pm.)
(Councillor Wi Neera joined the hui at 4:26pm.)
(Councillor McNulty left the hui at 4:27pm.)
(Councillor O'Neill left the hui at 4:27pm.)
(Councillor O'Neill joined the hui at 4:30pm.)

(Councillor McNulty joined the hui at 4:35pm.)
(Councillor Apanowicz left the hui at 4:45pm.)

Secretarial note: Councillor Matthews vacated the chair and Deputy Mayor Foon assumed the chair at 4:40pm.

(Councillor Matthews left the hui at 4:40pm.)
(Councillor Apanowicz joined the hui at 4:41pm.)
(Councillor Matthews left the hui at 4:41pm.)

Secretarial note: Deputy Mayor Foon vacated the chair and Councillor Matthews assumed the chair at 4:41pm.

The hui adjourned at 5:10pm Monday 20 May and returned at 6:02pm Monday 20 May with the following members present: Councillor Matthews, Councillor Pannett, Councillor Apanowicz, Councillor Rogers, Councillor McNulty, Councillor Abdurahman, Councillor Free, Councillor Brown, Pouiwi Hohaia, Councillor Chung, Councillor Young, Councillor O'Neill, Deputy Mayor Foon and Mayor Whanau.

(Councillor Wi Neera joined the hui at 6:35pm.)

The hui adjourned at 6:40pm Monday 20 May and returned at 6:45pm Monday 20 May with all members present.

Temporary adjournment of meeting

Moved Councillor Matthews, seconded Councillor Young

Resolved

That the Kōrau Tōtōpū | Long-term Plan, Finance, and Performance Committee:

1. Adjourn the meeting to continue at 10:30am on Tuesday 21 May in accordance with Standing Order 11.8.

Carried

The hui adjourned at 6:55pm Monday 20 May and returned at 10:30am on Tuesday 21 May with the following members present: Councillor Matthews, Pouiwi Hohaia, Pouiwi Kelly, Councillor Apanowicz, Councillor Abdurahman, Councillor Rogers, Councillor Chung, Councillor Free, Councillor Randle, Councillor Calvert, Councillor O'Neill, Mayor Whanau, Councillor Pannett.

2. Petitions

2.1 Petition: Save the Khandallah Summer Pool from Closure

Moved Councillor Calvert, seconded Councillor Chung

Resolved

That the Kōrau Tōtōpū | Long-term Plan, Finance, and Performance Committee:

1. Receive the information and thank the petitioners.
2. Note the details of the petition outline an outcome that does not align with the options presented in Council's 2024-34 Long-term Plan Consultation Document.
3. Note the information regarding the future of Khandallah Pool will be considered at a meeting of the Kōrau Tōtōpū | Long-term Plan, Finance and Performance Committee, as part of deliberations on the 2024-2034 Long-term Plan.

Carried

Secretarial note: John McGarth and Toni Shanks spoke to the petition.

(Councillor Wi Neera joined the hui at 10:30am.)
(Councillor McNulty joined the hui at 10:31am.)
(Deputy Mayor Foon joined the hui at 10:31am.)
(Councillor Brown joined the hui at 11:00am.)
(Councillor Brown left the hui at 11:01am.)
(Councillor Brown joined the hui at 11:04am.)

The hui adjourned at 11:17am Tuesday 21 May and returned at 11:50am Tuesday 21 May with the following members present: Councillor Matthews, Pouiwi Hohaia, Deputy Mayor Foon, Pouiwi Kelly, Councillor Abdurahman, Councillor Rogers, Councillor Pannett, Councillor Chung, Councillor Free, Councillor Calvert, Councillor McNulty, Councillor O'Neill, Mayor Whanau, Councillor Wi Neera, and Councillor Young.

Secretarial note: The following members of the public addressed the Committee to provide an oral submission on the Long-term Plan 2024-34 on 21 May:

Name	Individual/ Organisation
Avery, Orla, Sylvie, and Henry	Clifton Terrace Model School
Jennifer Rattenbury	Individual
Susan Williams	AAG
Steve Walters	Destination KRL BID
Bernadette Pallister	Tawa Business Group
Mark Kirk-Burnnand	Johnsonville Business Group
Steve Walters	BID Forum

Colin Robert Keating	Individual
Sue Pullon	Individual
Geoff Millar	Individual
Sue Coutts	Zero Waste Network and Waste Free Welly
Suha Wahab	Cancer Society Wellington Division
Polly Griffiths	Sustainability Trust
Andrew Moffat	Salvation Army Tawa
Ellen Blake	Living Streets Aotearoa
Alex Gray	Individual
Catharine Underwood	Individual
Rhona Carson and Steve Dunn	Newtown Residents Association
John Kananghinis	Individual
John Swan	Individual
Katie Underwood	Greater Brooklyn Residents Association
Dana Jackson	Individual
Alex Carr	Wellington Labour Local Body Committee
Roland Sapsford	Individual
Rex Collett	Individual
Jason Carpenter	Wellington Chamber of Commerce
Kali Mercier	Helen Clark Foundation
Ben Zwartz and Michelle Rush	WCC Environmental Reference Group
Ross Tanner, Tina Reid, and Colin Taylor	Mt Cook Mobilised
Lisa Thompson	Aro Valley Community Council
Daniel James Coffey	Individual
Julie Ward	Individual
Sophie Jerram	Individual
Sabina Rizos-Shaw	Unions Wellington (Keep Our Airports Ours)
Charles Stewart Hett	Individual
Michelle Rush	Individual
Catherine Penitito	Individual
Mark Solly	Wellington Riders Social Club
Sally Munro	Individual
Matthew Reweti and Ihaia Puketapu	Te Ātiawa ki te Upoko o te Ika a Māui Pōtiki Trust
Craig Fair	Individual
Richard Kenyon	Individual
Elizabeth Patricia Wheeler	Individual
Alexander Karlin Gobbi	Individual
Attachments	
42. Steve Walters - Destination KRL BID	
34. Bernadette Pallister - Tawa Business Group	
43. Mark Kirk-Burnnand - Johnsonville Business Group	
41. Steve Walters - BID Forum	
44. Suha Wahab - Cancer Society Wellington Division	
40. Ellen Blake - Living Streets Aotearoa	

Kōraū Tōtōpū | LONG-TERM PLAN, FINANCE, AND PERFORMANCE COMMITTEE

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Absolutely Positively
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| 44. Kali Mercier - Helen Clark Foundation |
| 37. Daniel James Coffey |
| 38. Sophie Jerram |
| 35. Matthew Reweti and Ihaia Puketapu - Te Ātiawa ki te Upoko o te Ika a Māui Pōtiki Trust |

(Councillor Randle joined the hui at 12:02pm.)
(Mayor Whanau left the hui at 12:15pm.)
(Pouiwi Hohaia left the hui at 12:16pm.)
(Mayor Whanau joined the hui at 12:16pm.)
(Pouiwi Hohaia joined the hui at 12:20pm.)
(Councillor O'Neill left the hui at 12:28pm.)
(Councillor O'Neill joined the hui at 12:34pm.)
(Councillor O'Neill left the hui at 12:34pm.)
(Councillor O'Neill joined the hui at 12:35pm.)
(Councillor Calvert left the hui at 12:37pm.)
(Councillor Calvert joined the hui at 12:47pm.)

The hui adjourned at 1:05pm and returned at 1:30pm with the following members present:
Councillor Abdurahman, Councillor Calvert, Councillor Chung, Councillor Free, Pouiwi Hohaia, Pouiwi Kelly, Councillor Matthews, Councillor McNulty, Councillor O'Neill, Councillor Pannett, Councillor Rogers and Councillor Young.

(Councillor Wi Neera joined the hui at 1:33pm.)
(Deputy Mayor Foon joined the hui at 1:37pm.)
(Councillor McNulty left the hui at 1:42pm.)
(Councillor Randle joined the hui at 1:48pm.)
(Councillor McNulty joined the hui at 1:54pm.)
(Councillor Young left the hui at 1:57pm.)
(Councillor Apanowicz joined the hui at 2:05pm.)
(Councillor Abdurahman left the hui at 2:12pm.)
(Deputy Mayor Foon left the hui 2:16pm.)
(Councillor Young joined the hui at 2:23pm.)
(Councillor O'Neill left the hui at 2:24pm.)

The hui adjourned at 2:29pm and returned at 2:45pm with the following members present:
Councillor Abdurahman, Councillor Apanowicz, Councillor Calvert, Councillor Chung, Pouiwi Hohaia, Pouiwi Kelly, Councillor Matthews, Councillor McNulty, Councillor O'Neill, Councillor Pannett, Councillor Randle, Councillor Rogers, Mayor Whanau, Councillor Wi Neera and Councillor Young.

Secretarial note: Councillor Matthews vacated the chair, and Councillor Apanowicz assumed the chair at 2:45pm.

(Deputy Mayor Foon joined the hui at 2:50pm.)
(Councillor Brown joined the hui at 3:05pm.)
(Pouiwi Kelly left the hui at 3:17pm.)
(Councillor Brown left the hui at 3:24pm.)
(Councillor Wi Neera left the hui at 3:27pm.)
(Councillor Wi Neera returned to the hui at 3:32pm.)

Secretarial note: Councillor Apanowicz vacated the chair, and Councillor Matthews assumed the chair at 3:33pm.

(Councillor Apanowicz left the hui at 3:45pm.)
(Councillor Wi Neera left the hui at 3:46pm.)
(Councillor Chung left the hui at 3:46pm.)
(Councillor Chung joined the hui at 3:50pm.)
(Mayor Whanau left the hui at 3:51pm.)
(Councillor Wi Neera joined the hui at 4:01pm.)
(Councillor Young left the hui at 4:05pm.)
(Councillor Young joined the hui at 4:13pm.)
(Councillor McNulty left the hui at 4:16pm.)
(Councillor McNulty joined the hui at 4:19pm.)
(Councillor Free joined the hui at 4:27pm.)
(Councillor Chung left the hui at 4:27pm.)
(Pouwi Hohaia left the hui at 4:27pm.)
(Councillor Wi Neera left the hui at 4:33pm.)
(Pouwi Hohaia joined the hui at 4:33pm.)
(Councillor Calvert left the hui at 4:38pm.)
(Councillor Wi Neera joined the hui at 4:47pm.)
(Councillor Chung joined the hui at 4:47pm.)
(Deputy Mayor Foon left the hui at 4:53pm.)
(Councillor Calver joined the hui at 4:54pm.)
(Deputy Mayor Foon joined the hui at 4:56pm.)

The hui adjourned at 5:05pm and returned at 6:00pm with the following member present: Councillor Abdurahman, Councillor Apanowicz, Councillor Brown, Deputy Laurie Foon, Councillor Free, Pouwi Hohaia, Councillor Matthews, Councillor McNulty, Councillor O'Neill, Councillor Pannett, Councillor Rogers, Mayor Whanau, Councillor Wi Neera and Councillor Young.

(Councillor Chung joined the hui at 6:03pm.)
(Councillor Calvert joined the hui at 6:04pm.)
(Councillor Randle joined the hui at 6:12pm.)
(Councillor Calvert left the hui at 6:12pm.)
(Councillor Calvert joined the hui at 6:13pm.)
(Councillor Chung left the hui at 6:39pm.)
(Councillor Chung joined the hui at 6:44pm.)

The hui adjourned at 7pm and returned at 7:01pm with the following Councillor Abdurahman, Councillor Apanowicz, Councillor Brown, Councillor Calvert, Deputy Laurie Foon, Councillor Free, Pouwi Hohaia, Councillor Matthews, Councillor McNulty, Councillor O'Neill, Councillor Pannett, Councillor Randle, Councillor Rogers, Mayor Whanau, Councillor Wi Neera and Councillor Young.

Temporary adjournment of meeting

Moved Councillor Matthews, seconded Councillor Apanowicz

Resolved

That the Kōrau Tōtōpū | Long-term Plan, Finance, and Performance Committee:

1. Adjourn the meeting to continue at 1:30pm on Wednesday 22 May in accordance with Standing Order 11.8.

Carried

KōRAU TŌTŌPŪ | LONG-TERM PLAN, FINANCE, AND PERFORMANCE COMMITTEE 9 MAY 2024

Absolutely Positively
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The hui adjourned at 7:16pm Thursday 21 May and returned at 1:30pm on Wednesday 22 May with the following members present: Mayor Whanau, Councillor Abdurahman, Councillor Calvert, Councillor Chung, Deputy Mayor Foon, Councillor Free, Pouwi Hohaia, Pouwi Kelly, Councillor Matthews, Councillor McNulty, Councillor O'Neill, Councillor Pannett, Councillor Randle, Councillor Young.

Secretarial note: The following members of the public addressed the Committee to provide an oral submission on the Long-term Plan 2024-34 on 22 May:

Name	Individual/ Organisation
Antony Cameron	Individual
Peter Dow, Adrian Orr & Tina	Fale Malae Trust
Angela Rothwell & Ellen Blake	Mt. Victoria Residents Association
Katherine Walmsley & James Willcocks	Kaicycle Incorporated
Mavis Anna Woodman	Individual
Chris Hall	Individual
Robert McClean & Jada Howard	Te Rūnanga o Toa Rangatira
Rod Halliday	Best Farm Ltd, Hunters Hill Td, Lincolnshire Farm Ltd, Stebbings Farmlands Ltd
James Richardson	Rongotai College
Fiona Hoang	Individual
Stu Farrant	Individual
Craig Stewart	Stratum Management Ltd.
Carl Savage	Individual
Rachel Baker	Individual
Jeremy Kissock	Individual
Richard Benge	Arts Access Aotearoa
Siobhan Garrett	Individual
Susie Robertson	Kaibosh Food Rescue
Maree Newson, Peter Kreft & Seraya Amirthalingam	Save Khandallah Pool
Tim Packer and Chris	Innermost Community Gardens
Colin Stone, Glen McGoven & Zanta Jones	Sport New Zealand
Rosie Scott & Megan	Individual
Diana Milne, Aarthi Candadai & Caspar Levack	Wellington City Youth Council
Finn Cordwell	Living Wage Movement
Katherine McLuskie	Individual
Simon Barron	Individual
Alan Heppleston	Individual
Robin Boldarin	Individual
Yvonne Beth Weeber	Individual

Reverend Stephen King and Geraldine Murphy	Inner-City Wellington Residents Association
Brian Sheppard	Churton Park Community Association Inc
John Collyns	Retirement Villages Association of New Zealand Incorporated
Oliver Boyd	Summerset Group Holdings Ltd.
Beth Walker	Individual
Paul Leman	Individual
Attachments	
36. Antony Cameron	
22. Maree Newson, Peter Kreft & Seraya Amirthalingam – Save Khandallah Pool.	

(Councillor Wi Neera joined the hui at 1:31pm.)
 (Councillor Brown joined the hui at 1:32pm.)
 (Councillor Apanowicz joined the hui at 1:35pm.)
 (Mayor Whanau left the hui at 2:24pm.)
 (Mayor Whanau joined the hui at 2:25pm.)
 (Councillor Wi Neera left the hui at 2:30pm.)
 (Councillor Wi Neera joined the hui at 2:31pm.)
 (Councillor Young left the hui at 2:41pm.)
 (Councillor Young joined the hui at 2:45pm.)
 (Councillor McNulty left the hui at 3:13pm.)
 (Councillor Young left the hui at 3:13pm.)
 (Councillor Young joined the hui at 3:13pm.)
 (Councillor McNulty joined the hui at 3:15pm.)
 (Councillor Calvert left the hui at 3:18pm.)

The hui adjourned at 3:24pm and returned at 3:45pm with the following members present:
 Councillor Abdurahman, Councillor Apanowicz, Councillor Brown, Councillor Calvert,
 Councillor Chung, Deputy Mayor Foon, Councillor Free, Pouiwi Hohaia, Pouiwi Kelly,
 Councillor Matthews, Councillor McNulty, Councillor O'Neill, Councillor Pannett, Councillor
 Randle, Councillor Young.

(Mayor Whanau joined the hui at 3:47pm.)
 (Councillor Calvert left the hui at 3:58pm.)
 (Councillor Calvert joined the hui at 4:05pm.)
 (Councillor Wi Neera joined the hui at 4:22pm.)
 (Mayor Whanau left the hui at 4:27pm.)
 (Councillor Calvert left the hui at 4:45pm.)
 (Councillor O'Neill left the hui at 4:52pm.)
 (Councillor Calvert joined the hui at 4:54pm.)
 (Councillor O'Neill joined the hui at 4:54pm.)

The hui adjourned at 5:03pm and returned at 6:01pm with the following members present:
 Councillor Apanowicz, Councillor Rogers, Deputy Mayor Foon, Councillor McNulty,
 Councillor Abdurahman, Councillor Randle, Councillor Pannett, Councillor Brown, Councillor
 Chung, Councillor Calvert, Councillor O'Neill, Pouiwi Hohaia, Pouiwi Kelly, and Councillor
 Free.

(Pouiwi Kelly left the hui at 6:04pm.)
 (Pouiwi Kelly joined the hui at 6:15pm.)
 (Councillor Young joined the hui at 6:18pm.)

Kōraū Tōtōpū | LONG-TERM PLAN, FINANCE, AND PERFORMANCE COMMITTEE

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Me Heke Ki Pōneke

The hui adjourned at 6:53pm and returned at 7:01pm with the following members present: Councillor Matthews, Councillor Rogers, Deputy Mayor Foon, Councillor McNulty, Councillor Abdurahman, Councillor Randle, Councillor Pannett, Councillor Brown, Councillor Chung, Councillor Young, Councillor Calvert, Councillor O'Neill, Pouwi Hohaia, Pouwi Kelly, and Councillor Free.

(Councillor Apanowicz joined the hui at 7:15pm.)
(Councillor O'Neill left the hui at 7:25pm.)
(Councillor O'Neill joined the hui at 7:27pm.)
(Councillor Brown left the hui at 7:34pm.)
(Councillor Apanowicz left the hui at 7:35pm.)

Temporary adjournment of meeting

Moved Councillor Matthews, seconded Councillor Young

Resolved

That the Kōraū Tōtōpū | Long-term Plan, Finance, and Performance Committee:

1. Adjourn the meeting to continue at 4:00pm on Thursday 23 May in accordance with Standing Order 11.8.

Carried

The hui adjourned at 7:41pm Wednesday 22 May and returned at 4:00pm on Thursday 23 May with the following members present: Councillor Matthews, Councillor Rogers, Councillor McNulty, Councillor Apanowicz, Councillor Abdurahman, Councillor Pannett, Councillor O'Neill, Pouwi Hohaia, Councillor Free, Deputy Mayor Foon, and Councillor Young.

Secretarial note: The following members of the public addressed the Committee to provide an oral submission on the Long-term Plan 2024-34 on 23 May:

Name	Individual/ Organisation
Liz Springford	Individual
Megan Milano	Individual
Martin Hanley and Emi Pagoni	Newtown Festival
Keefe Van Musscher	Individual
David Pannett	Creative NZ
Nicci Wood	Friends of Taputeranga Marine Reserve
Erina Papp	Individual
Steve Cosgrove	Individual
Louise Tong	Individual
Bart Van-Stratum and Anne-Marie	Friends of the Wellington Botanic garden
Adam Cheney	Individual
Attachments	
39.	Liz Springford
46.	Megan Milano
36.	Steve Cosgrove

(Councillor Wi Neera joined the hui at 4:01pm.)
(Mayor Whanau joined the hui at 4:13pm.)
(Councillor Randle joined the hui at 4:42pm.)
(Councillor Apanowicz left the hui at 4:46pm.)
(Councillor Abdurahman left the hui at 4:47pm.)
(Councillor Abdurahman joined the hui at 4:48pm.)
(Mayor Whanau left the hui at 4:52pm.)
(Councillor Brown joined the hui at 4:52pm.)

(Mayor Whanau joined the hui at 4:54pm.)
(Councillor Brown left the hui at 5:04pm.)
(Mayor Whanau left the hui at 5:10pm.)

3. General Business

3.1 Long-term Plan Oral Submissions

Moved Councillor Matthews, seconded Deputy Mayor Foon

Resolved

That the Kōrau Tōtōpū | Long-term Plan, Finance, and Performance Committee:

1. Receive the information.
2. Hear the oral submitters and thank them for their submissions.

Carried

The hui concluded at 5:23pm with the reading of the following karakia:

Unuhia, unuhia, unuhia ki te uru tapu nui	Draw on, draw on
Kia wātea, kia māmā, te ngākau, te tinana,	Draw on the supreme sacredness
te wairua	To clear, to free the heart, the body
I te ara takatū	and the spirit of mankind
Koia rā e Rongo, whakairia ake ki runga	Oh Rongo, above (symbol of peace)
Kia wātea, kia wātea	Let this all be done in unity
Āe rā, kua wātea!	

Authenticated: _____

Chair