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 Rāapa, 15 Haratua 2024 9:30 am Wednesday, 15 May 2024 Ngake (16.09), Level 16, Tahiwi 113 The Terrace Pōneke | Wellington



KŌRAU TŌTŌPŪ | LONG-TERM PLAN, FINANCE, AND PERFORMANCE COMMITTEE 15 MAY 2024

Absolutely Positively **Wellington** City Council Me Heke Ki Pöneke

PRESENT

Mayor Whanau

Deputy Mayor Foon

Councillor Abdurahman

Councillor Apanowicz (Deputy Chair)

Councillor Brown

Councillor Calvert

Councillor Chung

Councillor Free

Pouiwi Hohaia

Councillor Matthews (Chair)

Councillor McNulty (via audiovisual link)

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 9:31am 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

(Councillor Pannett joined the hui at 9:31am.) (Councillor Wi Neera joined the hui at 9:31am.)

1.2 Apologies

Moved Councillor Matthews, seconded Deputy Mayor Foon

Resolved

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

1. Accept the apologies received from Councillor Calvert for early departure, and from Councillor O'Neill, Pouiwi Kelly, and Pouiwi Hohaia for lateness.

Carried

1.3 Conflict of Interest Declarations

Councillor Apanowicz declared a non-financial conflict of interest regarding item 3.1 CCO & CO Board Appointments.

(Pouiwi Hohaia joined the hui at 9:32am.)

1.4 Confirmation of Minutes

There were no previous minutes of the Committee to confirm.

1.5 Items not on the Agenda

There were no items not on the agenda.

1.6 Public Participation

There was no public participation.

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2. General Business

Secretarial note: In accordance with Standing Order 19.1, the chairperson re-ordered the agenda to be considered in the following order:

- 2.2 Quarter 3 Performance Report
- 2.3 CCO 23/24 Quarter 3 Report
- 2.1 Deputy Mayor travel to Singapore to attend World Cities Summit
- 2.4 Actions Tracking and Forward Programme
- 3.1 CCO & CO Board Appointments

2.2 Quarter 3 Performance Report

Moved Councillor Apanowicz, seconded Councillor Matthews

Resolved

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

- 1. Receive the Quarter three (Q3) Performance Report on the 2021-31 Long-term Plan (LTP) and 2023-24 Annual plan plus the "performance on a page" overview.
- 2. Note an increase to Wellington Water Limited's (WWL) capital expenditure budget was approved by Council on 18 April 2024. This approval was for \$8.3m, increasing the budget from \$60.9m to \$69.2m. This change is not currently included in the budget figures in this report.
- 3. Recommend to Council to approve the following capital expenditure changes to the 2023/24 Annual Plan Budget:
 - (a) Increase budget for activity 6.2.3 Earthquake risk mitigation by \$0.4m for the completion of the St James Earthquake Strengthening Project.
 - (b) Increase budget for activity 7.1.2 Vehicle network in projects Preseal Preparations & Shape and Camber Corrections by \$0.8m.
 - (c) Increase budget for activity 2.6.1 Conservation visitor attractions by \$0.3m for completion of Wellington Zoo renewals, noting that this expenditure is offset with external capital revenue.
 - (d) Increase budget for activity 2.1.1 Local Parks and Open Spaces by \$1.2m to facilitate the purchase of land in the outer green belt.
- 4. Recommend to Council to approve the following capital expenditure changes to the 2023/24 Annual Plan Budget and request Officers to reduce the draft Long-term Plan budget by the corresponding amounts:
 - (a) Increase budget for activity 6.1.2 Waterfront development by \$1.0m for the progression of Waterfront Lighting and Edge Protection.
 - (b) Decrease the proposed budget for 2027/28 by the above \$1.0m.
 - (c) Increase budget for activity 10.1.1 Organisational by \$0.1m to facilitate the progression of the new staff accommodation.
 - (d) Decrease the proposed budget for 2024/25 activity 10.1.1 Organisational by the above \$0.1m.

- 5. Recommend to Council to approve the following operational expenditure changes to the 2023/24 Annual Plan Budget:
 - (a) Increase budget for activity 10.1.1 Organisational by \$0.3m to facilitate the progression of the new staff accommodation.
 - (b) Decrease the proposed budget for 2024/25 in activity 10.1.1 Organisational by the above \$0.3m.

Carried

2.3 CCO 23/24 Quarter 3 Report

Moved Councillor Matthews, seconded Deputy Mayor Foon

Resolved

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

- 1. Receive the information.
- 2. Note the contents of the report.

Carried

(Councillor Free left the hui at 10:17am.) (Councillor Free rejoined the hui at 10:17am.)

2.1 Deputy Mayor travel to Singapore to attend World Cities Summit

Moved Mayor Whanau, seconded Councillor Matthews

Resolved

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

- 1) Receive the information.
- 2) Agree to the Deputy Mayor travelling to Singapore to attend the World Cities Summit from Sunday 2 June to Wednesday 5 June 2024 and receive a Special Mention prize on behalf of Wellington from the Lee Kuan Yew World City Prize organisation.
- 3) Note the Deputy Mayor will be accompanied by 1-2 officers.
- 4) Note the costs for travel, including flights and accommodation of up to \$14,000, will be met by the Lee Kuan Yew World City Prize organisation.

Carried

2.4 Actions Tracking and Forward Programme

Moved Councillor Matthews, seconded Councillor Rogers

Resolved

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

Receive the information.

Carried

The hui adjourned at 10:26am and returned at 10:41am with the following members present: Councillor Matthews, Councillor Rogers, Councillor Brown, Deputy Mayor Foon, Councillor Abdurahman, Councillor Pannett, Councillor Free, Councillor Chung, Councillor Young, Councillor Calvert, Councillor Randle, Pouiwi Hohaia, Mayor Whanau, Councillor McNulty, and Councillor O'Neill.

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3. Public Excluded

Moved Councillor Matthews, seconded Councillor Wi Neera

Resolved

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

 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:

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
3.1 CCO & CO Board Appointments, with the exception of the appointment of an elected member to the Wellington Regional Economic Development Agency Ltd.	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.

2. Direct officers to consider the release of the publicly excluded information in this report after the appointments are complete.

Carried

Secretarial note: The motion was moved with changes to the officers' recommendations, as marked in red.

(Councillor Apanowicz joined the hui at 10:46am.)

3.1 CCO & CO Board Appointments

Moved Mayor Whanau, seconded Councillor Matthews

Resolved

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

- 1. Receive the information.
- 3. Agree the appointment of John Apanowicz as Wellington City Council's (WCC) elected member on the Board of the Wellington Regional Economic Development Agency Ltd. until the triennial election in October 2025 (NB: this is pending the signing of the updated Wellington Regional Economic Development Agency Ltd Shareholders Agreement by both WCC and GWRC to enable the appointment of elected members to the Board).

Carried

Secretarial note: Having declared a conflict of interest, and in accordance with Standing Order 28.2, Councillor Apanowicz left the table and did not discuss or vote on the public clauses (1 and 3).

The hui went into public-excluded session at 10:54am. The hui returned from public-excluded session and concluded at 11:12am with the reading of the following karakia:

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

Authenticated:		
	Chair	