

**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, 15 Here-turi-kōkā 2024

9:30 am Thursday, 15 August 2024

Ngake (16.09), Level 16, Tahiwī

113 The Terrace

Pōneke | Wellington



PRESENT

Mayor Whanau (via audiovisual link)
Deputy Mayor Foon
Councillor Abdurahman
Councillor Apanowicz (Deputy Chair)
Councillor Brown
Councillor Calvert
Councillor Chung
Councillor Free
Pouiwi Hohaia
Pouiwi Kelly (via audiovisual link)
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

1.2 Apologies

Moved Councillor Matthews, seconded Councillor Free

Resolved

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

1. Accept the apologies received from Mayor Whanau for partial absence.

Carried

1.3 Conflict of Interest Declarations

No conflicts of interest were declared.

1.4 Confirmation of Minutes

Moved Councillor Matthews, seconded Deputy Mayor Foon

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 26 June 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.

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:

- 2.1 Te Toi Mahana Quarterly Performance Report
- 2.2 WCC submission to MfE consultation on 2nd National Emissions Reduction Plan
- 2.4 Local Government New Zealand Remits
- 2.3 Decision register updates and upcoming reports

(Councillor McNulty left the hui at 10:11am.)
(Mayor Whanau joined the hui at 10:20am.)
(Councillor Apanowicz left the hui at 10:25am.)
(Councillor Apanowicz joined the hui at 10:26am.)

2.1 Te Toi Mahana Quarterly Performance Report

Moved Councillor Rogers, seconded Pouwi Hohaia

Resolved

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

- 1) Receive the attached Performance Report.
- 2) **Agree** ~~Note that, with the agreement of the respective Committee Chairs, all future reporting will be received by the Kōrau Tōtōpū | Long-Term Plan, Finance, and Performance Committee.~~

Carried

Secretarial note: The motion was moved with changes to the officers' recommendations, as marked in red. The motion was decided by parts. All clauses carried.

The hui adjourned at 10:35am and returned at 10:47am with the following members present: Councillor Abdurahman, Councillor Brown, Councillor Calvert, Councillor Chung, Deputy Mayor Foon, Councillor Free, Pouwi Hohaia, Pouwi Kelly, Councillor Matthews, Councillor O'Neill, Councillor Pannett, Councillor Randle, Councillor Rogers, Mayor Whanau, Councillor Wi Neera, and Councillor Young.

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

The hui adjourned at 11:03am and returned at 11:06am with the following members present: Councillor Abdurahman, Councillor Apanowicz, Councillor Brown, Councillor Calvert, Councillor Chung, Councillor Free, Pouwi Hohaia, Pouwi Kelly, Councillor Matthews, Councillor O'Neill, Councillor Pannett, Councillor Randle, Councillor Rogers, Mayor Whanau, Councillor Wi Neera, and Councillor Young.

(Deputy Mayor Foon joined the hui at 11:06am.)

2.2 WCC submission to MfE consultation on 2nd National Emissions Reduction Plan

Moved Councillor O'Neill, seconded Councillor Wi Neera

Resolved

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

1. Receive the information.
2. Approve the submission (attached) consisting of a cover letter and a table outlining our answers to the online submission portal.
3. Agree to delegate to officers minor editorial changes to reflect feedback from the Committee.

Carried

Secretarial note: A division was called under Standing Order 27.7. Voting on which was as follows:

For:

Mayor Whanau, Councillor Abdurahman, Deputy Mayor Foon, Councillor Free, Pouwi Hohaia, Pouwi Kelly, Councillor Matthews, Councillor O'Neill, Councillor Pannett, Councillor Rogers, Councillor Wi Neera.

Against:

Councillor Apanowicz, Councillor Brown, Councillor Calvert, Councillor Chung, Councillor Randle, Councillor Young.

Absent:

Councillor McNulty.

Majority Vote: 11:6

Carried

2.4 Local Government New Zealand Remits

Moved Deputy Mayor Foon, seconded Councillor Free

Resolved

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

1. Receive the information.
2. Agree to support the following remits at the LGNZ Conference to be held on 21 August 2024:
 - a. That LGNZ advocate for changes that support the provision of timely and accurate regional and sub-regional population data to councils for use in council representation reviews.
 - b. That LGNZ advocate to Central Government to amend the Health Entitlement Cards Regulations 1993 so that the cardholder can use the Community Services Card as evidence for the purposes of accessing Council services which would otherwise rely on a form of means testing.
 - c. That LGNZ lobbies Central Government to ensure that Māori wards and constituencies are treated the same as all other wards in that they should not be subject to a referendum. We oppose the idea that Māori wards should be singled out and forced to suffer a public referendum.

- d. That LGNZ proactively promote and lobby to entrench the Māori Wards and Constituencies for the 64 councils which currently have these, to require the support of a supermajority of parliament should either parliament or councils seek their removal.
- e. That LGNZ advocate for changes to the fee structure for driver licensing, better preparing young people for driver license testing, and greater testing capacity in key locations throughout New Zealand, in order to relieve pressure on the driver licensing system and ensure testing can be conducted in a quick and efficient manner.
- f. That LGNZ advocate to Government:
 - For legislative change enabling local authorities to compel building owners to remediate unoccupied derelict buildings and sites that have deteriorated to a state where they negatively impact the amenity of the surrounding area.
 - To incentivise repurposing vacant buildings to meet region-specific needs, for example, accommodation conversion.
- g. That LGNZ proactively promote and lobby for the development of a more equitable and appropriate funding model for central government initiatives.
- h. That LGNZ be proactive in lobbying central government on sharing GST revenue with local government, derived from local government rates and service fees related to flood protection mitigation, roading, and three waters, for investment in these areas.

3. Agree the Mayor shall rank the prioritisation of successful remits at the AGM.

Carried

Secretarial note: The motion was decided by parts. All clauses carried. A division was called under Standing Order 27.7. Voting on which was as follows:

Clause 1

For:

Mayor Whanau, Councillor Abdurahman, Councillor Apanowicz, Councillor Brown, Councillor Calvert, Councillor Chung, Deputy Mayor Foon, Councillor Free, Pouwi Hohaia, Pouwi Kelly, Councillor Matthews, Councillor O'Neill, Councillor Pannett, Councillor Rogers, Councillor Wi Neera.

Against:

Councillor Randle, Councillor Young.

Absent:

Councillor McNulty.

Majority Vote: 15:2

Carried

Clause 2

For:

Mayor Whanau, Councillor Abdurahman, Councillor Apanowicz, Councillor Brown, Deputy Mayor Foon, Councillor Free, Pouwi Hohaia, Pouwi Kelly, Councillor Matthews, Councillor O'Neill, Councillor Pannett, Councillor Rogers, Councillor Wi Neera.

Against:

Councillor Calvert, Councillor Chung, Councillor Randle, Councillor Young.

Absent:

Councillor McNulty.

Majority Vote: 13:4

Carried

Clause 2a.

For:

Mayor Whanau, Councillor Abdurahman, Councillor Apanowicz, Councillor Brown, Councillor Chung, Deputy Mayor Foon, Councillor Free, Pouiwi Hohaia, Pouiwi Kelly, Councillor Matthews, Councillor O'Neill, Councillor Pannett, Councillor Rogers, Councillor Wi Neera.

Against:

Councillor Calvert, Councillor Randle, Councillor Young.

Absent:

Councillor McNulty.

Majority Vote: 14:3

Carried

Clause 2b.

For:

Mayor Whanau, Councillor Abdurahman, Councillor Apanowicz, Councillor Brown, Councillor Chung, Deputy Mayor Foon, Councillor Free, Pouiwi Hohaia, Pouiwi Kelly, Councillor Matthews, Councillor O'Neill, Councillor Pannett, Councillor Rogers, Councillor Wi Neera.

Against:

Councillor Calvert, Councillor Randle, Councillor Young.

Absent:

Councillor McNulty.

Majority Vote: 14:3

Carried

Clause 2c.

For:

Mayor Whanau, Councillor Abdurahman, Councillor Apanowicz, Councillor Brown, Deputy Mayor Foon, Councillor Free, Pouiwi Hohaia, Pouiwi Kelly, Councillor Matthews, Councillor O'Neill, Councillor Pannett, Councillor Rogers, Councillor Wi Neera.

Against:

Councillor Calvert, Councillor Chung, Councillor Randle, Councillor Young.

Absent:

Councillor McNulty.

Majority Vote: 13:4

Carried

Clause 2d.

For:

Mayor Whanau, Councillor Abdurahman, Councillor Brown, Deputy Mayor Foon, Councillor Free, Pouiwi Hohaia, Pouiwi Kelly, Councillor Matthews, Councillor O'Neill, Councillor Pannett, Councillor Rogers, Councillor Wi Neera.

Against:

Councillor Apanowicz, Councillor Calvert, Councillor Chung, Councillor Randle, Councillor Young.

Absent:

Councillor McNulty.

Majority Vote: 12:5

Carried

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

Clause 2e.

For:

Mayor Whanau, Councillor Abdurahman, Councillor Apanowicz, Councillor Brown, Deputy Mayor Foon, Councillor Free, Pouiwi Hohaia, Pouiwi Kelly, Councillor O'Neill, Councillor Randle.

Against:

Councillor Calvert, Councillor Chung, Councillor Matthews, Councillor Pannett, Councillor Rogers, Councillor Wi Neera, Councillor Young.

Absent:

Councillor McNulty.

Majority Vote: 10:7

Carried

Clause 2f.

For:

Mayor Whanau, Councillor Abdurahman, Councillor Apanowicz, Councillor Brown, Deputy Mayor Foon, Councillor Free, Pouiwi Hohaia, Pouiwi Kelly, Councillor Matthews, Councillor O'Neill, Councillor Pannett, Councillor Rogers, Councillor Wi Neera.

Against:

Councillor Calvert, Councillor Chung, Councillor Randle, Councillor Young.

Absent:

Councillor McNulty.

Majority Vote: 13:4

Carried

Clause 2g.

For:

Mayor Whanau, Councillor Abdurahman, Councillor Apanowicz, Councillor Brown, Councillor Chung, Deputy Mayor Foon, Councillor Free, Pouiwi Hohaia, Pouiwi Kelly, Councillor Matthews, Councillor O'Neill, Councillor Pannett, Councillor Rogers, Councillor Wi Neera.

Against:

Councillor Calvert, Councillor Randle, Councillor Young.

Absent:

Councillor McNulty.

Majority Vote: 14:3

Carried

Clause 2h.

For:

Mayor Whanau, Councillor Abdurahman, Councillor Apanowicz, Councillor Brown, Councillor Chung, Deputy Mayor Foon, Councillor Free, Pouiwi Hohaia, Pouiwi Kelly, Councillor Matthews, Councillor O'Neill, Councillor Pannett, Councillor Rogers, Councillor Wi Neera.

Against:

Councillor Calvert, Councillor Randle, Councillor Young.

Absent:

Councillor McNulty.

Majority Vote: 14:3

Carried

Clause 3

For:

Mayor Whanau, Councillor Abdurahman, Councillor Apanowicz, Councillor Brown, Councillor Chung, Deputy Mayor Foon, Councillor Free, Pouivi Hohaia, Pouivi Kelly, Councillor Matthews, Councillor O'Neill, Councillor Pannett, Councillor Rogers, Councillor Wi Neera.

Against:

Councillor Calvert, Councillor Randle, Councillor Young.

Absent:

Councillor McNulty.

Majority Vote: 14:3

Carried

(Councillor Wi Neera left the hui at 11:50am.)

(Councillor Wi Neera joined the hui at 11:51am.)

2.3 Decision register updates and upcoming reports

Moved Councillor Matthews, seconded Councillor Apanowicz

Resolved

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

1. Receive the information.

Carried

Secretarial note: A division was called under Standing Order 27.7. Voting on which was as follows:

For:

Mayor Whanau, Councillor Abdurahman, Councillor Apanowicz, Councillor Brown, Deputy Mayor Foon, Councillor Free, Pouivi Hohaia, Pouivi Kelly, Councillor Matthews, Councillor O'Neill, Councillor Pannett, Councillor Rogers, Councillor Wi Neera.

Against:

Councillor Calvert, Councillor Chung, Councillor Randle, Councillor Young.

Absent:

Councillor McNulty.

Majority Vote: 13:4

Carried

The hui concluded at 11:55am 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, te wairua	Draw on the supreme sacredness To clear, to free the heart, the body and the spirit of mankind
I te ara takatū	
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